

22nd October, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Sandra (E), Mumbai - 400 051 Listing: https://www.connect2nse.com/LISTING/	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Listing: https://listing.bseindia.com
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RE:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby submit certificate issued by M/s. Martinho Ferrao and Associates, Practicing Company Secretaries.

For Mahindra Lifespace Developers Limited


Suhas Kulkarni
Compliance Officer & Company Secretary
Membership No. F2427



Encl: As above



MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: http://listing.bseindia.com	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mahindra Lifespace Developers Limited** maintained by **KFin Technologies Private Limited** (earlier known as **Karvy Fintech Private Limited**), Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April 2020** to **30th September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Mahindra Lifespace Developers Limited** with **BSE Limited (BSE)**. Based on the information provided by the Company and **KFin Technologies Private Limited**, we hereby certify that for the half year ended on **30th September 2020**:



- A. All the Share Certificates relating to the Share Transfer Deeds relating to the transfer deeds lodged prior to 1st April 2019 and re-lodged thereafter, received during the period from 1st April 2020 to 30th September 2020 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of re-lodgment of each deed except those rejected on technical grounds.
- B. The Company has delivered during half year ended on 30th September 2020 share certificates in respect of requests relating to transmission of securities/ deletion of name within the time permitted by SEBI vide Circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020, received during the period from 01st April 2020 to 30th September 2020. There were no requests received relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

Note:

- a. Physical verification of documents could not be done due to the lockdown on account of the COVID-19 pandemic.
- b. SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April 2020 has granted relaxation for processing of various requests including Share Certificates in respect of investor requests which were processed but, could not be dispatched due to nationwide lockdown owing to COVID 19 pandemic.

For **Martinho Ferrao & Associates**
Company Secretaries


Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676
UDIN: F006221B001006748



Place: Mumbai

Date: 20th October 2020