

Mahindra Lifespace Developers Ltd.

Mahindra Towers, 5th Floor, Dr. G. M, Bhosale Marg, Worli, Mumbai - 400018, India

Tel.: +91 22 6747 8600 www.mahindralifespaces.com

CIN: L45200MH1999PLC118949

15th April, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (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

RE:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Subject:

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the financial year ended 31st March, 2024

Dear Sir / Madam,

In terms of the Regulation 7(3) of the SEBI Listing Regulations, please find enclosed the compliance certificate for the financial year ended 31st March, 2024 signed by the Compliance Officer of the Company and the authorized representative of KFIN Technologies Limited, the Registrar and Share Transfer Agent, certifying the requirement under Regulation 7(2) of SEBI Listing Regulations.

Yours faithfully,

For Mahindra Lifespace Developers Limited

Bijal Parmar Assistant Company Secretary & Compliance Officer ACS 32339



4th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 National Stock Exchange of India Ltd., Exchange Plaza, 3rd Floor Plot No.3-1, "G" Block, I.F.B. Centre, Bandra-Kurla-Complex, Bandra (East) Mumbai – 400051

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("the

Regulations") for the year ended on 31st March 2024

We hereby certify compliance with the provision of Regulation 7(2) of the Regulations for the year ended on 31st March, 2024 and confirm that all the activities in relation to share transfer facility are maintained by Registrar & Transfer Agents viz., KFin Technologies Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

For Mahindra Lifespace Developers

Limited

Bijal Parmar Assistant Company Secretary & Compliance Officer

ACS 32339

For KFin Technologies Limited

Rajitha C

Dy. Vice President- Corporate Registry