

April 22, 2024

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

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

**For Mahindra Lifespace Developers Limited**



**Bijal Parmar**  
**Assistant Company Secretary & Compliance Officer**  
**ACS 32339**

Encl: As above

To,

<b>BSE Limited</b> Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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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 year ended 31<sup>st</sup> March, 2024**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mahindra Lifespace Developers Limited** maintained by **KFin Technologies Limited (earlier known as KFin Technologies Private Limited)**, Registrars and Share Transfer Agents of the Company pertaining to the transfer of equity shares of the Company for the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company and KFin Technologies Limited, we hereby certify that:

- A. (i) Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer except those rejected on technical grounds. *(The company has not received any valid Share Transfer Deed requests during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024);*



(ii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within the stipulated time of the respective date(s) of lodgment for issuance of duplicate certificates, split, deletion, change of name and transmission of shares except those rejected on technical grounds; *(Share certificates in respects split and issuance of duplicate share certificates have been issued within one month of lodgement during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024. There were no other instances.)*

(iii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within thirty days of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds. *(The Company has not received any request(s) for consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.)*

B. Any other information, if applicable-None

For **Martinho Ferrao & Associates**

Company Secretaries



**Martinho Ferrao**

Proprietor

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221F000193947



**Place: Mumbai**

**Date: 19<sup>th</sup> April, 2024**