## mahindra LIFESPACES

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

March 21, 2024

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

Re:			
Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sir / Madam,

## Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In compliance with the provision of regulation 39(3) of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), this is to inform you that the Company has received below mentioned intimation with respect to loss of share certificates(s):

Sr. No.	Name of Shareholders	No.of share(s)	Folio	Share Certificate No(s).		Distinctive Numbers	
				From	То	From	То
1	VILOO SAM HATHIKHANAWALA	30	40351329	100994	100994	3092313	3092342

Kindly acknowledge the receipt for the same.

## For Mahindra Lifespace Developers Limited

Bijal Parmar Assistant Company Secretary & Compliance Officer ACS-32339

SHOS/TROI/GNSZ Kfin Technologies Pvt. Ltd.,

116484

Noor Mahal, 5th Floor, Room No. 52, Sir Ratan Tata Road, Tardeo, Mumbai - 400 034 Date - 6th March 2024

SRC

Unit – Mahindra Lifespace Developers Ltd. Selenium Tower B, Plot No 31 & 32, Gachibowli Financial District, Hyderabad - 500 032.

Sub: - Request Letter for issuance of Duplicate Share Certificate and Transmission of shares - Folio no. 40351329.

Ref: - R/MLSD/SH05/26492A

Dear Sir/Ma'am.

To,

I, Mrs. Viloo Sam Hathikhanawala, received a letter from you that was dated 8th Feb 2024 bearing Ref: - R/MLSD/SH05/26492A. This letter from you was a reply to my request letter for issuance of Duplicate Share Certificate and Transmission of shares in my name that was dated 1<sup>st</sup> December 2023. In this letter you informed that my previous request could not be actioned as you required -a. Form ISR-2 for the second holder also and b. KYC documents for the two witnesses in the Indemnity bond.

Both the above requirements (a. & b.) have been met and resending you the lot.

This current letter from myself is a reply to your letter dated 8th Feb 2024 bearing Ref: - R/MLSD/SH05/26492A for requesting Issuance of Duplicate Share Certificates and Transmission of shares in my name. In order to do the same, below are the documents I am sending you -

- 1. Form ISR 2 for myself (1<sup>st</sup> Holder),
- 2. Form ISR 2 for the 2<sup>nd</sup> Holder.
- 3. Cancelled cheque in my name,
- 4. Self-attested copy of my PAN card,
- 5. Self-attested copy of my Aadhaar card for address proof,
- 6. CML copy (12048600-00017361),
- 7. Nomination Form SH-13 duly completed, with self-attested copies of nominee's PAN and proof of address (Aadhaar card)
- 8. Self-attested copy of PAN card and proof of address of a witness,
- 9. Form ISR 4 (for duplicate share certificate),
- 10. Form A (for duplicate share certificate),
- 11. Form B (for duplicate share certificate) along with PAN and Aadhaar cards for both witnesses and
- 12. Self-attested copy of the dividend warrant dated 2<sup>nd</sup> August 2023 for your reference.

Kindly deposit any outstanding / unclaimed dividends for these folios, if any, to my Bank Details as per details on Form ISR – 2, cancelled cheque and CML copy, all of which have the same account details.

Although I have sent you everything as required, if needed, I can be contacted on +91-9819366675 and on viloohathikhanawala@gmail.com

Kindly have this actioned at the earliest as I am a senior citizen and cannot go out much. Hence PLEASE HELP ME.

Thanks & Regards, SUDY ESPER SHIBP 15 Hattublancesolla (Viloo Sam Hathikhanawala)

Gam R. Hatkibharawala

(Sam Kaikhusroo Hathikhanawala)

