

27th October, 2016

Bombay Stock Exchange Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Listing: <http://listing.bseindia.com>

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Listing: <https://www.connect2nse.com/LISTING/>

Tel: +91 22 67478600 / 8601

Fax: +91 22 24975084

www.mahindralifespaces.com

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018
Debentures	Scrip Code : 949079 Scrip ID : 8MLDL2017B	-	INE813A07056
	Scrip Code : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

Dear Sirs,

Re.: Intimation of Allotment of 7,800 Equity Shares of Rs.10/- each under Employee Stock Options Scheme - 2012 of Mahindra Lifespace Developers Limited

This is to inform you that the Board at its meeting held on 27th October, 2016 has inter-alia, issued and allotted 7,800 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees pursuant to the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012), at an exercise price of Rs.10/- per share.

Pursuant to this allotment, the issued equity capital of the Company has increased from Rs.41,07,66,010 to Rs.41,08,44,010 and subscribed & paid up equity capital of the Company has increased from Rs.41,03,57,500 to Rs.410435500.

The equity shares allotted as above shall, rank *pari-passu* with the existing equity shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited,


Suhas Kulkarni

Sr. Vice President - Legal & Company Secretary

FCS - 2427