

Date: 11th April, 2016

To,
The Board of Directors
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers
Worli, Mumbai - 18

Dear Sirs,

I, as a member of Mahindra Lifespace Developers Limited pursuant to Section 160 of Companies Act, 2013, give you notice that I intend to propose Dr. Anish Shah as a candidate for his appointment to the office of a Director of Mahindra Lifespace Developers Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith a cheque no. 000244 drawn on HDFC Bank dated 11th April 2016 issued in favour of Mahindra Lifespace Developers Limited for Rs.1,00,000 (Rupees One Lakh Only) towards deposits as envisaged u/s 160 of the Companies Act, 2013.

Thanking you

Yours faithfully,



Folio No/ DP ID /Client ID. IN300183/ 31839798

Address:

Ms. Anita Arjundas
Flat no. 1203, Breezy heights,
12th floor, Rizvi complex, off. Carter road,
Bandra West, Mumbai - 400050