mahindra
LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED
CIN : L45200MH1999PLC118949
5th floor, Mahindra Towers, Worli, Mumbai – 400 018
Website : www.mahindralifespaces.com
Phone – 022 6747 8600 / 8601 Fax : 022 2497 5084

NOTICE TO THE EQUITY SHAREHOLDERS
Sub.: Transfer of Equity Shares (Shares) of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Authority ("IEPF").

In compliance with the requirements of the Rules, individual communication has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years i.e. from financial year 2010-2011 onwards and accordingly, whose share(s) are liable to be transferred to IEPF under the said Rules for taking appropriate action.

The Company has also uploaded complete details of such shareholders including names, their folio no or DP ID & Client ID and the number of shares due for transfer to IEPF on its website at https://www.mahindralifespaces.com/en-in/investors/disclosures-under-sebi-Unpaid and Unclaimed Dividend'.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules. In respect of shares held in dematerialised form, the Company shall inform the depository by way of corporate action for transferring the shares to IEPF.

Please note that the due date for claiming dividend for Financial Year 2010-11 is 22nd August, 2018. All concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer Agents by 22nd August, 2018 with a request for claiming unencashed or unclaimed dividend for the Financial Year 2010-11 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by the due date or such other date as may be extended, the Company shall in order to comply with the requirements of the Rules, transfer the Equity Shares to IEPF within 30 days of becoming due to be transferred to IEPF (i.e. 30 days from 22nd August, 2018) as per the procedure stipulated in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and shares are credited to the IEPF no claim shall lie against the Company in respect thereof pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact at the Company's Registrar and Share Transfer Agents, Karvy Computershare Private Limited, Unit Mahindra Lifespace Developers Ltd, Karvy Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032 at Telephone No. +91-40-67161521 / 1509, email ID: einward.ris@karvy.com Website: www.karvycomputershare.com, Toll Free No.: 1800-345-4001

The said Notice may be accessed on the Company's website at https://www.mahindralifespaces.com/ and may also be accessed on the Stock Exchanges website at https://www.bseindia.com/ and https://www.nseindia.com/.

For **Mahindra Lifespace Developers Limited**
Sd/-
Suhas Kulkarni
Sr. Vice – President Legal & Company Secretary
FCS: 2427

Place: Mumbai
Date: 19th May, 2018