

Date: 19<sup>th</sup> April, 2018

To

Board of Directors

Mahindra Lifespace Developers Limited

Mumbai

Dear Sir (s),

**Sub: - Proposal for appointment of Mr. Ameet Hariani as Director of Mahindra Lifespace Developers Limited**

I, Suhas Kulkarni, being a member of Mahindra Lifespace Developers Limited, wish to propose the appointment of Mr. Ameet Hariani as Director of the Company, at the forthcoming Annual General Meeting (AGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required under the Rules prescribed in this regard.

Thanking you,

Yours faithfully,



**Suhas Kulkarni**

DP Id / Client Id: IN30115126102441