

Date: 31st July, 2018

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/>

Re:

| Security | BSE | NSE | ISIN |
|---------------|--------|---------|--------------|
| Equity Shares | 532313 | MAHLIFE | INE813A01018 |

Sub: - Intimation under Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/Madam,

We refer to our earlier letter dated 1st December, 2015, whereby, pursuant to Regulation 30(5) of the SEBI (LODR), the Company had authorized ‘Disclosure Committee’ comprising of Key Managerial Personnel mentioned therein for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under said Regulation.

It is informed that the Board of Directors at its meeting held on 30th July, 2018, have re-constituted ‘Disclosure Committee’ by appointing Ms. Sangeeta Prasad, the CEO of the Company.

Accordingly, the following members of the Disclosure Committee are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI LODR.

Mahindra LIFESPACES

| Sr. No. | Key Managerial Personnel | Designation | Contact Details |
|---------|--------------------------|--|---|
| 1 | Ms. Anita Arjundas | Managing Director | Tel: 022-67478600 / 8601 Fax: 022-24975084 Email Id: investor.midl@mahindra.com |
| 2 | Ms. Sangeeta Prasad | Chief Executive Officer | |
| 3 | Mr. Suhas Kulkarni | Sr. Vice President – Legal & Company Secretary | |
| 4 | Mr. Jayant Manmadkar | Chief Financial Officer | |

The aforesaid information is disclosed on the website of the Company <http://www.mahindralifespaces.com>.

Thanking You,

For and on behalf of

Mahindra Lifespace Developers Limited



Suhas Kulkarni

Sr. Vice President – Legal & Company Secretary

FCS 2427