

April 10, 2023

To, Audit Committee Macrotech Developers Limited 412, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400001	To, BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: Scrip Code: 543287 Scrip ID:- LODHA Debt Segment – 974163, 974199, 974473, 974511	To, National Stock Exchange of India Limited The Listing Dept. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol : LODHA
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Subject: Submission of Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

We, promoters/promoter group shareholders of Macrotech Developers Limited ("the Company") disclosed the release of encumbrance on 10,95,92,990 and 2,10,21,010 equity shares of the Company held by Hightown Constructions Private Limited and Homecraft Developers and Farms Private Limited respectively on December 20, 2022.

Pursuant to Regulation 31(4) of the Takeover Regulations, We declare that as on March 31, 2023 there is no encumbrance (direct or indirect) on the equity shares of the Company held by us.

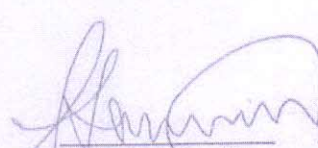
Kindly take the same on your records.

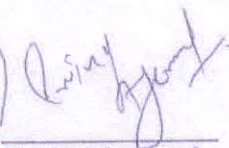
**For Sambhavnath
Trust
(Promoter)**

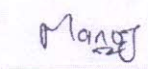
**For Sambhavnath
Infrabuild and Farms
Private Limited
(Promoter)**

**For Hightown
Constructions and
Farms Private
Limited
(Promoter Group)**

**For Homecraft
Developers
and Farms Private
Limited
(Promoter Group)**


Abhishek Lodha
Controlling
Trustee


Govind Agarwal
Director
DIN: 06706747


Manoj Vaishya
Director
DIN: 06706735


Ravi Dodhia
Director
DIN: 09194577


Rajendra Lodha
Promoter