

**Mahindra**  
**LIFESPACES**



**Mahindra Lifespace  
Developers Ltd.**

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018,  
India

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[www.mahindralifespaces.com](http://www.mahindralifespaces.com)

30<sup>th</sup> April, 2015

**The Bombay Stock Exchange Limited**

Phiroz Jeejeebhoy Towers

Dalal Street

MUMBAI – 400 001

(Stock Code – 532313)

Fax no.: 22723121/1919

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

MUMBAI – 400 051

(Stock Code – MAHLIFE)

Fax no.: 26598237/38

Email: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

Dear Sirs,

**Re : Intimation of Allotment of 2,500 Equity Shares of Rs.10/- each under Employee Stock Options Scheme - 2006 and Allotment of 300 Equity Shares of Rs.10/- each under Employee Stock Options Scheme – 2012 of Mahindra Lifespace Developers Limited.**

This is to inform you that the Board at its meeting held on 30<sup>th</sup> April, 2015 has issued and allotted 2,500 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees on the exercise of Options granted under Employee Stock Options Scheme 2006 (ESOS - 2006), at an exercise price of Rs.428/- per share.

The Board at the same meeting has issued and allotted 300 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees on the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012), at an exercise price of Rs. 10/- per share.

Pursuant to these allotments, the issued equity capital of the Company has increased from Rs.41,05,30,510 to Rs.41,05,58,510 and subscribed & paid up equity capital of the Company has increased from Rs. 41,01,22,000 to Rs.41,01,50,000.

The equity shares allotted as above shall, rank *pari-passu* with the existing equity shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Mahindra Lifespace Developers Limited,**

**Suhas Kulkarni**  
**Sr. Vice President - Legal & Company Secretary**

FCS - 2427

