

Date : 10th June, 2016

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 400051

Listing: <https://www.connect2nse.com/LISTING/>

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018
Debentures	Scrip Code : 949079	-	INE813A07056
	Scrip ID : 8MLDL2017B		
	Scrip Code : 949080		
	Scrip ID : 8MLDL2018C	-	INE813A07031

Dear Sirs,

Sub : Change of Registrar and Transfer Agent of the Company

The Securities Exchange Board of India (SEBI) had vide its Ex-Parte Ad Interim Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (SEBI Order) directed clients of Sharepro Services (India) Private Limited (Sharepro) to audit the records and systems of Sharepro with respect to dividend paid and transfer of securities to determine whether dividends have been paid to actual / beneficial holders and whether securities have been transferred as per provisions of law during last least 10 years. SEBI has also advised all the companies who are clients of Sharepro to carry out / switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

Pursuant to the above and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company today i.e. 10th June, 2016 has :

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1. Issued a notice to Sharepro Services (India) Private Limited (Sharepro), Registrar & Share Transfer Agent (R&T Agent) of the Company, to terminate the Memorandum of Understanding, effective from close of business hours on 17th June, 2016.
2. Decided to appoint Karvy Computershare Private Limited (Karvy) having its Office at Karvy Selenium, Tower- B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, as the new Registrar and Share Transfer Agent of the Company in place of Sharepro with effect from 18th June, 2016.

Sharepro will however continue to provide its support till such time the database is transferred to Karvy and the electronic connectivity is established between Karvy and the Depositories. The Company is in process of making necessary arrangements in order to ensure smooth transition from Sharepro to Karvy.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**


Suhas Kulkarni
Sr. Vice President – Legal & Company Secretary
(FCS-2427)

