

26th July, 2017

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
Debentures	Scrip Code : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

Dear Sir / Madam,

Sub: Appointment of Statutory Auditors

We refer to our earlier letter dated 22nd April, 2017, whereby pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it was informed that the Audit Committee and Board of Directors had recommended appointment of Deloitte Haskins & Sells LLP (Firm Registration No: 117366W/W-100018), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.

In this context, we further inform you that, basis the recommendation of Audit Committee and Board of Directors, the Shareholders at the 18th Annual General Meeting held on 25th July, 2017 have approved the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 18th Annual General Meeting, until the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2022 (subject to annual ratification), in place of the retiring Statutory Auditors, B. K. Khare & Co., Chartered Accountants, Mumbai, in compliance with the mandatory rotation of auditors as per the provisions of Companies Act, 2013.

The brief profile of Deloitte Haskins & Sells LLP is as below:

Deloitte Haskins & Sells (DHS) was constituted on October 11, 1997. Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP, with effect from 20.11.2013. DHS is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The registered office of DHS is 12, Dr. Annie Besant Road, Opp. Shiv Sagar Estate, Worli, Mumbai - 400 018. DHS has other offices across India in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Baroda, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**



Suhas Kulkarni

Sr. Vice President - Legal & Company Secretary

FCS – 2427