

14th February, 2019

BSE 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/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs,

Re : Intimation of allotment of 1,650 Equity Shares of Rs.10/- each under Employee Stock Options Scheme – 2012 of Mahindra Lifespace Developers Limited.

We wish to inform you that the Board of Directors at its meeting held on today has, inter alia, approved issue and allotment of 1,650 new fully paid-up Equity Shares of Rs.10/- each to the Eligible Employees pursuant to the exercise of Options granted under Employee Stock Options Scheme 2012 (ESOS - 2012), at an exercise price of Rs.10/- per share.

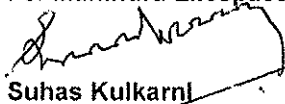
Pursuant to this allotment, the issued equity capital of the Company has increased from Rs. 51,39,85,010 to Rs. 51,40,01,510 and subscribed & paid up equity capital of the Company has increased from Rs. 51,34,74,380 to Rs. 51,34,90,880.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited,



Suhas Kulkarni

Sr. Vice President - Legal & Company Secretary

FCS - 2427