

**SECRETARIAL COMPLIANCE REPORT OF MAHINDRA LIFESPACE DEVELOPERS
LIMITED FOR THE YEAR ENDED 31ST MARCH, 2021**

To,

Mahindra Lifespace Developers Limited

5th floor, Mahindra Towers, Worli,

Mumbai - 400018

We, Martinho Ferrao & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Mahindra Lifespace Developers Limited. ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all other document, filing, submission on the basis of which this certification is given,

for the financial year ended on 31st March, 2021 (Review Period) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
Not applicable as the Company has not bought back any of its securities during the period under review
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the Company during the period under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the Company during the period under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) All other regulation and circulars / guidelines issued thereunder and as applicable to the Company from time to time

and based on the above examination, We, hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in absence of any transaction relating to buyback of securities, issue of non-convertible and redeemable preference shares, issue of debt securities during the review period, the compliance of the relevant regulations mentioned above does not arise;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



(d) There were no observations in the report for previous year ended 31st March 2020 hence no actions were required to be taken by the listed entity.

It is to be noted that due to the nationwide lockdown arising out of COVID-19 pandemic, report for the review period is issued by examining documents and records provided to us through electronic mode since physical verification was not possible.

We further certify that the listed entity and its material subsidiaries have complied with requirements of paragraph 6(A) and 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019

For **Martinho Ferrao & Associates**
Company Secretaries



Martinho Ferrao
Proprietor



FCS No. 6221

C P. No. 5676

PR: 951/2020

UDIN: F006221C000281837

Place: Mumbai

Date: 12th May, 2021