

7th September 2021

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/
---	---

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Intimation of amendment to MOA - Increase in the authorised share capital of the Company to enable further issue of shares and consequent alteration of the capital clause of the Memorandum of Association of the Company.

Dear Sirs,

We refer to our letter yesterday 6th September, 2021 informing passing of following ordinary resolutions by the Members of the Company:

Sr. No	Particulars
1.	Increase in the authorised share capital of the Company to enable further issue of shares and consequent alteration of the capital clause of the Memorandum of Association of the Company.
2.	Issue of Bonus shares.

Consequent to the approval, the Company has amended the Capital Clause of the Memorandum of Association by increasing the authorised share capital of the Company from from Rs. 1,21,00,00,000/- (Rupees One Hundred Twenty-one Crore only) divided into



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

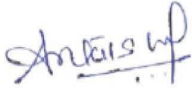
www.mahindralifespaces.com

11,50,00,000 (Eleven Crore Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each and 60,00,000 (Sixty Lakh) unclassified shares of Rs. 10/- (Rupees Ten only) each to Rs. 3,00,00,00,000/- (Rupees Three Hundred Crore Only) divided into 29,40,00,000 (Twenty Nine Crore Forty Lakh) Equity Shares of Rs. 10 (Rupees Ten only) each and 60,00,000 (Sixty Lakh) unclassified shares of Rs. 10/- (Rupees Ten only) each i.e. by creation of additional 17,90,00,000 (Seventeen Crore Ninety Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed a copy of the amended Memorandum of Association for your record.

The aforesaid information is also disclosed on the website of the Company <http://www.mahindralifespaces.com>.

For Mahindra Lifespace Developers Limited



Ankit Shah

Assistant Company Secretary & Compliance Officer

ACS26552



Mahindra Lifespace Developers Ltd.

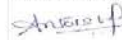
CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com



Ankit Shah

Assistant Company Secretary & Compliance Officer

ACS-26552



THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MAHINDRA LIFESPACE DEVELOPERS LIMITED

- I. The name of the Company is “**MAHINDRA LIFESPACE DEVELOPERS LIMITED**”.
- II. The Registered office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:
 - A. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :**
 1. To own, construct, develop, improve, take on lease or leave and licence or to acquire in any other manner, and to hold, manage and operate and to give on lease or leave & licence, sell and deal in any other manner executive convention service centres, executive serviced residential centres, serviced apartments hotels, multiplex plazas, business centres and commercial and residential complexes and to provide in connection thereto all facilities and services.
 2. To provide services and facilities necessary or incidental to the operation and management of executive convention service centers, executive serviced residential centres, serviced apartments hotels, multiplex plazas and business centres including but not limited to air-conditioning, communication, secretarial, administrative, security, housekeeping, travel desk, car hire, food and beverages, entertainment, shopping and dealers in foreign exchange.
 3. To create, construct, acquire, establish, lease, sell and to operate and maintain shopping malls, airport duty free shops, shopping arcades and retail outlets whether on franchise or otherwise.
 4. To provide project and construction management services and to execute turnkey contracts in relation to infrastructure projects like airports, seaports, roads, bridges, power projects, hi-tech manufacturing plants, industrial and technology parks and other industrial projects and also in relation to property development projects including but not limited to condominiums, resorts, commercial complexes and in that connection to undertake services such as but not limited to initial conceptual planning, designing, project management covering project planning and scheduling, marketing, selling, after sale services, quality and cost control, feasibility studies and dealing with various consultants, agencies, architects and all other matters in relation thereto.
 - B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :**
 5. To acquire, construct, maintain and alter any land, buildings, factories, offices and any interest therein required for the purpose of business of the Company and to buy, sell, import, export or otherwise deal in all kinds of plant, machinery and equipment for the purpose of business of the Company.
 6. To acquire and take over as a going concern by purchases of or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property, rights and liabilities of any person or persons firm or any company carrying on any business which is within the objects of the Company or which the

Company is authorised to carry on and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind-up any such business.

7. To amalgamate, enter into foreign or Indian, technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint-venture, reciprocal concession or otherwise with any person, firm, corporation, Government or Company carrying on, engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorised to carry on or engage in and to lend money, to guarantee the contracts or otherwise assign any person, any rights and hold shares or securities of any such persons, firms or companies and to sell, re-issue with or without guarantee or otherwise deal with the same.
8. To receive any gifts of immovable or moveable property and offering or voluntary donation or bequest and legacies either from any shareholder or from any other person or to give gifts of immovable or moveable property and offerings or voluntary donations bequest and legacies either to the shareholder or to any other person for all or any of the objects of the Company with or without any special conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
9. To place to reserve or to distribute as bonus shares the money arising from the sale by the Company of forfeited shares in conformity with the provisions of the Companies Act, 1956.
10. To promote, from and to be interested in and take, hold and dispose of shares in any other company having objects similar, altogether or in part to those of this Company.
11. To enter into, make and perform contracts and arrangements of every kind and description with any Corporate Body, State or Central Government or any Companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences for purchase of any kinds of goods, securities, shares, stocks, debentures which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
12. To sell, let, sublet, mortgage, lease, manage, develop, exchange dispose off, grant rights over or transfer the business, immovable or moveable property and undertaking of the Company or any part thereof or any part of the property, rights and concession of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bond, or securities of any other Company or for other consideration.
13. To receive, raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures, deposits, promissory notes or by taking credit in or opening current accounts with any individual of firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, charging, hypothecating any lands, buildings and machinery, goods, assets or revenue of the Company, present or future, including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures of debenture-stock convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities subject to the provisions of Section 58-A of the Companies Act, 1956 and directives of Reserve Bank of India.
14. To lend or deposit money belonging or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with

the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such money in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.

15. To invest and deal with the money of the Company not immediately required in moveable properties, shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government Securities or in current or deposit account with banks or in the mortgage in immoveable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
16. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of money by any persons, firms and companies or Governments of State and to give indemnities.
17. To establish and maintain branches in India or abroad and to employ and remunerate experts and agents for the purpose of carrying on the Company's objects.
18. Subject to the provisions of the Companies Act, to distribute among the members in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
19. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bill of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
20. To open accounts with any bank or banks and to deposit money therein and to draw and endorse cheques on and to withdraw money from such accounts and generally operate upon same [whether overdraft or not] as may be required for any of the objects or purposes of the Company.
21. To insure any of the persons, properties, undertakings, contracts, guarantees or obligations or profits of the Company of every nature and kind in any manner whatsoever.
22. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
23. To establish, provide, maintain and conduct or otherwise subsidise training, lectures, meetings and conferences in connection with business of the Company.
24. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chamber of commerce or other bodies within the objects of the Company and to acquire, promote and/or subsidise any industry or undertaking.
25. To undertake and execute any trust the undertaking whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any persons, company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public object, activity, exhibition or trade show which may be conducive to the objects of the Company or in the interest of its members or for the welfare of the staff and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions.

26. To enter into any arrangement and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by the other company, firm or persons, which may be considered likely to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the Company and to oppose and resist legislation which may seem disadvantageous to the Company and to obtain from any such Government authority or any Company any Chapter, Contracts, Decrees, rights, agencies, loans, privileges or concessions which the Company may think fit or desirable to obtain or carry out exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
27. To promote, form and register and aid in promotion, formation and registration of any company or companies having similar objects for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company or any other company, for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management or other work duties and business of any such company on such terms and conditions as may be determined.
28. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalizing fund, capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
29. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependent or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profit sharing or other schemes of trust and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit and to establish, maintain and grant scholarships money to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by the reason of locality of operation or of public and general utility or otherwise.
30. To pay out of the funds of the Company, all expenses of and incidental to the issue and subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debentures-stock and other securities of this Company and also all expenses attending the issue of any circular or notices and printing, stamping, circulating proxies and forms to be filled up by the members of the Company.
31. To employ experts to investigate and examine into the conditions, prospect, value, character and circumstance of any business, concerns and undertakings having similar objects and generally of any assets, concessions, properties or rights.
32. To donate or gift in cash or kind, for any national, charitable, benevolent, public or useful purpose or to any institution, club, society, research association, fund, university, college or any other person or body.

33. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise and to exercise, carry out, enjoy, any charter licence power, authority, franchise, concession, right or privilege, which any Government or Authority or any Corporation or other public Body may be empowered to grant, and to pay for, aid in, and contribute towards carrying on the same into effect.
34. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulas, licences, concession and the like or any secret or other information.
35. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press or any other means, by circulars, by purchase and exhibition or works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
36. To become member of other bodies of persons and association, including such societies, clubs and companies limited by guarantee, whether formed for profit or non-profit activities.
37. To pay out of the funds of the Company all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company or any other company promoted by the Company or any company in which the Company is or may contemplate being interested.

C. OTHER OBJECTS:

38. To carry on the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise, dig and quarry for oil, petroleum, gold, silver, diamond, precious stones, coal, earth, limestone, quartz, silicam iron, aluminium. Titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, ruthenium, sulphur, tin, zinc, zircon, bauxite, tungsten and other ores and minerals.
39. To carry on the business as spinners, weavers hemstitchers, platers, knitters, embroiderers, tailors, dress makers, customers, clothing manufacturers, carpets and sports goods manufacturers, glovers, hatters, dyers, cleaner, washers, textile bleachers, printers, drapers, brace and belt makers, garment manufacturers and general outfitters and manufacturers and dealers in synthetic and manmade fibres and yarns.
40. To carry on the business of manufacturers of and dealers in all types of leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyers, tubes, rolls, rollers, shoes and packaging items.
41. To carry on the business of manufacturers of and dealers in cements, lime, plasters, ceramic, sanitary fittings, asbestos sheets, chinaware, whitening clay, gravel, sand, minerals, earth, coke, fuel and stone and builders requisites and conveniences of all kinds.
42. To carry on the business of goldsmiths, silversmiths, jewelers, gem and diamond merchants and of manufacturing and dealing in jewellery, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold ornaments, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
43. To carry on the business of brewers, distillers, millers, bakers, butchers, confectioners, and makers and manufacturers of and dealers in flour, rawa, maida, biscuits, bread, sugar, gur, khandasari, syrups, food articles of all types and descriptions.
44. To carry on the business of producing, distribution and exhibiting films or manufacturing and dealing in cameras and photographic equipment and materials.

45. To carry on the business of processing, canning and cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.
46. To carry on the business of printers, stationers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photolithographers, chromolithographers, photographers, engravers, diesinkers, book binders, advertisement agents.
47. To undertake and carry on any of the trades or business of shippers, ship owners, ship brokers, ship repairs, shipping agents, dry dockers and ship managers, tug owners, loading brokers, freight contractors, carriers by water transport and general contractors, barge owners, lightermen, railways and forwarding agents, dock owners, engineers, ice merchants, refrigerators, storekeepers, stevedores, warehousemen, wharfingers, ship repairers and dealers in machinery, engines, nautical instruments and ship rigging gear fitting and equipments of every description, generally to carry on the said business either as principals or agents on commission or otherwise.
48. To carry on the business as manufacturers of and dealers in radio sets, televisions sets, radio receiving and transmitting sets, transistors, tape recorders, cassette tapes, toys, educational aids, video, video tapes and their accessories, components parts, air conditioners, wireless apparatus and machinery, appliances and radio and other materials and machinery goods, machinery and requisites.
49. To acquire by purchase, lease or otherwise own, develop, turn to account and work mines, mining rights, metalliferous lands or other property or interest including property containing mineral deposits, whatsoever, and to search for, get mine quarry, work, make, procedure, manufacture, melt, refine, redeem, press, treat, make merchantable buy, sell and deal in limestone, iron, ores, metal, minerals, clay, earth, lime, cement, tiles, plastic materials, earthenware, pottery, chinaware, chemicals, fertilizers and all kind of products, by-products and substances derived or made out from the foregoing.
50. To establish, bird, fish, animal and wild life sanctuaries, zoological parks, horticultural gardens and carry on the business of breeding of horses, animals, fish and to conduct the business of racing.
51. To carry on the business as electrical, electronic, mechanical and general engineers and to establish and run workshops, factories and plants for carrying out casting, fabricating, forging, assembling, extrusion, pressing, machining, welding and diecasting work.
52. To cultivate, maintain or deal in cereals, seeds, nuts, fruits, vegetables, dairy and garden produce, milk, cream, butter, cheese, eggs, poultry, fish, meat, foodstuffs and provisions.
53. To carry on the business of agents, buyers, sellers, importers, exporters, or dealers in all kinds of goods, produce, merchandise, machinery and components.
54. To carry on the business of acting as advisors and consultants on all matters and problems relating to engineering, administration, finance, organization, management, personnel, commencement and expansion of industries, techniques or production, ceramic, storage, purchase, sales, marketing, distribution, advertising, publicity materials, cost and quality control, export, import and the rendering of engineering and technical services to individuals, firms, bodies corporate, institutions, associations and departments of the government.
55. To carry on the business of manufacturing, marketing, servicing and leasing computers, word processors and other microprocessor based systems as well as the development of software programs for use with any of the above-mentioned items.

56. To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres, concert halls, picture places and studios. To carry on the business of letting or sub-letting to use of cinema halls, theatres, picture places, studios or other machinery, apparatus, building or structure of the Company for purposes of use, execution, display of films, dramatic or theatrical performances, concerts or other entertainments or amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open air or other theatrical performances, operas, vaudevilles, ballets, pantomimes, juggling, mesmeric, yogic, hypnotic, spectacular.
57. To carry on the business of running hospitals, polyclinics, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centres, diagnostic centres, pathological laboratories, X-ray clinics.
58. To carry on the business as manufacturers, assemblers, buyers, sellers or otherwise dealers in all types of automobiles, motor cars, lorries, two wheelers and three wheelers including their components, spare parts and accessories.
59. To carry on the business of hire purchase, finance or leasing of all durable, industrial and commercial properties, assets, vehicles, machinery, equipments, tools and instruments of all descriptions, refrigerators, air-conditioners, washing machines and household equipments, televisions and electronic devices.
60. To carry on the business of investment company and to buy, sell, underwrite invest, in acquire, hold and deal in shares, stocks, units, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any government, state, dominions, sovereign rulers, commissioners, public body or authority, supreme, municipal, local or other body, firm or person whether in India or elsewhere and also to invest in, buy and sell, bullion, precious metal, precious stones, real estate, whether in India or elsewhere.
61. To manufacture, buy, sell, import, export, or otherwise deal in all types of office automation equipments such as typewriters, calculators, cash registers, telecommunication equipments and to manufacture and deal in writing and drawing instruments, pollution control and safety equipments.
62. To own, construct, run, manage, render technical advice in construction and running of and to carry on the business of motels, hotels, beach resorts, health resorts, restaurants, cafes, inns, guest houses, taverns, refreshment rooms, canteens and to run night clubs, club houses and to provide facilities such as dressing rooms, libraries, indoor and outdoor games, swimming pools, recreation rooms, bars, beauty shops, laundry, exhibition, entertainment, television, video shows, cinema and opera to customers.
63. To carry on the business of builders, construction contractors, developers of land and estates and to purchase, take on lease or in exchange or otherwise acquire any lands with or without any structure thereon and any interest or rights therein and to develop, divide into plots, and sale, transfer, lease or otherwise turn to account the same.
64. To carry on the business of manufacturing, processing, grinding, refining, formulating, indenting, importing, exporting, merchandising and dealing in all kinds of organic and inorganic chemicals, compounds and chemical products of any nature, drugs, pharmaceuticals and medicines of all kinds.
65. To carry on the business of financing industrial enterprises and to finance whether by way of making loans or advance to or subscribing to the capital of private enterprises in India and to carry on the business of financiers, investment and financial consultants,

share and finance brokers, underwriters, bill discounting, giving guarantee and dealing in commercial papers, and to carry on the business of acting as advisors and consultants on all matters and problems relating and to act as brokers for fixed deposits, brokers for new issues, advisors and managers to the new issues.

66. To carry on the business in India as architects, designers, draughtsman, decorators, surveyors, valuers, estate agents, town planners, appraisers, co-ordinators, civil engineers, constructional engineers, furnishers and structural engineers.
- *67. To establish, set-up, acquire, develop, operate, maintain, run and conduct training and professional institutions and training centres, either by the Company itself or jointly or in collaboration with others, to provide for education, training, guidance, counseling, research, experiments, innovations, etc. in all and allied aspects relating to building industry and civil constructions, project planning, project management, project surveillance, and related areas and in that connection to conduct classes, lectures, courses, conferences, seminars and other modes of imparting knowledge and expertise.

IV. The liability of the Members is Limited

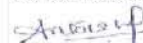
- ***V.** The Authorised Capital of the Company is Rs.300,00,00,000/- (Rupees Three Hundred Crores only) divided into
- i. 29,40,00,000 (Twenty Nine Crores Forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each, and
 - ii. 60,00,000 (Sixty Lakhs) unclassified shares of Rs. 10/- (Rupees Ten Only),

with power to increase or reduce the capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions, as may be determined, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

- * inserted vide special resolution passed at the EGM held on 16th November, 1999.
- ** Amended at the court convened meeting held on 23rd August 2001 and sanctioned by the High Court of Judicature of Bombay vide their order dated 7th November, 2001 and 5th December 2001. Further amended vide Ordinary resolution passed at the AGM held on 21st July, 2006 and vide Ordinary resolution passed by way of Postal Ballot / e-voting on 22nd October, 2013.
- *** Further amended vide Ordinary resolution passed by the Members of the Company through Postal Ballot (e-voting) on 6th September, 2021.

Certified True Copy

For Mahindra Lifespace Developers Limited



Ankit Shah

Assistant Company Secretary & Compliance Officer
ACS-26552



We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively, agree to take the number of shares in the capital of the Company set opposite to our respective names.

Names, Addresses, Descriptions and Occupation of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signatures, Names, Addresses, Descriptions and Occupation of Witnesses
Mr. Ghanshyam Sevantilal Sheth S/o Mr. Sevantilal Sheth <u>Address</u> B 63 Meher Apartments, Anstey Road, Off Altamount Rd, Mumbai-400 026 Occupation: Industrialist	10 [Ten]	Sd/-	WITNESS TO BOTH Sd/- Mr. Y. Hari Hara Subramaniam 41, Elnor Apts, Main Avenue, Santaacruz (w), Mumbai- 400 054 SERVICE
Mr. Pradyumna Raghunath Naware S/o Mr. Raghunath Naware. <u>Address</u> Flat No. 1101, 11 th Floor, Seaking, Dr. Homi K. Bhabha Rd. Bandra [West] Mumbai-400 050. Occupation: Service	10 [Ten]	Sd/-	
TOTAL	<hr/> 20 <hr/> [Twenty Equity Shares]		

DATED : 4TH DAY OF MARCH, 1999

PLACE: MUMBAI