

Date: 20th April, 2015

To,
The Board of Directors
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers
Worli, Mumbai - 18

Dear Sirs,

I, as a member of Mahindra Lifespace Developers Limited pursuant to Section 160 of Companies Act, 2013, give you notice that I intend to propose Mr. Sanjiv Kapoor as a candidate for his appointment to the office of a Director of Mahindra Lifespace Developers Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith a cheque no 000152 drawn on HDFC Bank dated 22nd April 2015 drawn in favour of Mahindra Lifespace Developers Limited for Rs. 1,00,000 (Rupees One Lakh Only) towards deposits as envisaged u/s 160 of the Companies Act, 2013.

Thanking you

Yours faithfully,



Folio No/ DP ID /Client ID. IN300183/ 31839798

Address:

Ms. Anita Arjundas
Flat No.501, 5th floor, Silver Springs
98, Perry Road, Bandra West,
Mumbai 400050.

Date: 20th April, 2015

To,
The Board of Directors
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers
Worli, Mumbai - 18

Dear Sirs,

I, as a member of Mahindra Lifespace Developers Limited pursuant to Section 160 of Companies Act, 2013, give you notice that I intend to propose Mr. Shailesh Haribhakti as a candidate for his appointment to the office of a Director of Mahindra Lifespace Developers Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith a cheque no 000153 drawn on HDFC Bank dated 22nd April 2015 drawn in favour of Mahindra Lifespace Developers Limited for Rs. 1,00,000 (Rupees One Lakh Only) towards deposits as envisaged u/s 160 of the Companies Act, 2013.

Thanking you

Yours faithfully,



Folio No/ DP ID /Client ID. IN300183/ 31839798

Address:

Ms. Anita Arjundas
Flat No.501, 5th floor, Silver Springs
98, Perry Road, Bandra West,
Mumbai 400050.

Date: 20th April, 2015

To,
The Board of Directors
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers
Worli, Mumbai - 18

Dear Sirs,

I, as a member of Mahindra Lifespace Developers Limited pursuant to Section 160 of Companies Act, 2013, give you notice that I intend to propose Dr. Prakash Hebalkar as a candidate for his appointment to the office of a Director of Mahindra Lifespace Developers Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith a cheque no 000154 drawn on HDFC Bank dated 22nd April 2015 drawn in favour of Mahindra Lifespace Developers Limited for Rs. 1,00,000 (Rupees One Lakh Only) towards deposits as envisaged u/s 160 of the Companies Act, 2013.

Thanking you

Yours faithfully,



Folio No/ DP ID /Client ID. IN300183/ 31839798

Address:

Ms. Anita Arjundas
Flat No.501, 5th floor, Silver Springs
98, Perry Road, Bandra West,
Mumbai 400050.