



# Mahindra Lifespace Developers Limited

**Registered Office:** Mahindra Towers, 5<sup>th</sup> Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018

CIN: L45200MH1999PLC118949

website: [www.mahindralifespaces.com](http://www.mahindralifespaces.com) | email: [investor.mldl@mahindra.com](mailto:investor.mldl@mahindra.com)

Tel: +91 22 67478600/8601

## COMMUNICATION NOTE PROVIDING RELEVANT INFORMATION TO CLAIM DIVIDEND FROM THE COMPANY WHICH IS UNPAID OR UNCLAIMED.

### Sub: Mandatory transfer of your Mahindra Lifespace Developers Limited Shares to the Investor Education and Protection Fund (IEPF)

As per Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ("the Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company shall not transfer such shares to IEPF.

The requisite details of shares which are liable to be transferred to IEPF is uploaded on the website of the Company at <https://www.mahindralifespaces.com/investors/dividend-iepf/share-transfer-to-iepf>. The shareholders may verify the details of their holdings liable to be transferred to IEPF from the said link.

### **ACTION TO BE TAKEN BY THE SHAREHOLDER:**

You are requested to immediately claim your unclaimed dividends and avoid the transfer of your shares to IEPF by sending following documents to us or to KFin Technologies Pvt. Ltd., Registrar and Transfer Agents of the Company ("KFintech") at the address mentioned below preferably by 29<sup>th</sup> August, 2020:-

- i. Attached Letter of Undertaking duly filled and signed
- ii. Self-attested copy of Pan Card and Address Proof (viz. Aadhar Card, Electricity Bill, etc. utility bills should not be older than 2 months)
- iii. Cancelled Cheque

Please note that the due date for transferring dividend to IEPF for Financial Year 2012-13 is on or before 28<sup>th</sup> September, 2020 (Due Date). We would request you to send us your claims preferably by 29<sup>th</sup> August, 2020 to enable processing of claims before the Due Date.

In case the dividend is not claimed on or before 29<sup>th</sup> August, 2020 the shares shall be transferred to IEPF without any further notice. **Please note that no claim shall lie against the Company in**

respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

As per the above mentioned Rules, shares which are held in physical form are liable to be transferred to the IEPF, by issuing new share certificates and upon issue of such new share certificates, the original share certificate(s) which stand registered in your name will be deemed to be cancelled and non-negotiable.

In case of shares held in dematerialised form, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer in favour of the IEPF Authority.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to DEMAT Account of IEPF Authority by submitting an online application in Web Form IEPF-5 and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and for credit of the shares to the DEMAT account of the claimant to the extent of the claimant's entitlement. In case you have any queries or need any assistance in this regard, please contact:

**Mahindra Lifespace Developers Limited**  
Mahindra Towers, 5th Floor, Dr. G. M. Bhosale  
Marg, Worli, Mumbai - 400 018

Tel. No. : +91 22 67478600/8601  
Website : [www.mahindralifespaces.com](http://www.mahindralifespaces.com)  
E-mail : [investor.mldl@mahindra.com](mailto:investor.mldl@mahindra.com)

**KFin Technologies Private Limited**  
(Unit.: **Mahindra Lifespace Developers Limited**

Selenium Tower B, Plot No. 31-32,  
Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad,  
Telangana-500032.  
Tel.: 040 - 67162222  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Website : [www.kfintech.com](http://www.kfintech.com)  
Toll Free No. : 1800 3454 001

**LETTER OF UNDERTAKING  
FOR CLAIMING THE UNPAID DIVIDEND(S)**

To,

The Board of Directors  
Mahindra Lifespace Developers Limited  
5 th Floor, Mahindra Towers, Worli,  
Mumbai - 400 018

**REF : FOLIO/DPID/CLIENT ID : folio**

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in the dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the Dividend.

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s), or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

The bank account details for electronic credit of all future dividends are as under:

<b>Bank Account Details : (for electronic credit of all future dividends)</b>										
Name of the Bank										
Name of the Branch										
Account Number (as appearing in your cheque book)										
Account Type (Saving / Current / Cash Credit)					<u>Saving.</u>		<u>Current</u>		<u>Cash Credit</u>	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification										
11 Digit IFSC Code										

<b>Witness 1:</b>		<b>Witness 2:</b>	
Name :		Name :	
Address :		Address :	
Signature :		Signature :	

Dated :

**Note : For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.**