



To,

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-
Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai- 400001

Scrip Code: MINDSPACE

Scrip Code: 543217

Dear Sir/ Madam,

Sub.: Disclosure under Securities and Exchange Board of India circular SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 - Encumbrance on units of Real Estate Investment Trusts (REITs) (“SEBI Circular”) and Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the “PIT Regulations”)

Please find enclosed herewith the disclosure under **Annexure I** pursuant to the SEBI Circular and under **Form C**, pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), as amended, received from the Sponsors of Mindspace Business Parks REIT namely Anbee Constructions LLP and Cape Trading LLP and certain members of the Sponsor Group of Mindspace Business Parks REIT namely Chandru L. Raheja, Raghukool Estate Development LLP, Palm Shelter Estate Development LLP, K Raheja Corp Private Limited and Genext Hardware & Parks Private Limited.

Kindly take the above disclosure on your record.

Thanking you,
for and on behalf of **K Raheja Corp Investment Managers LLP**
(acting as the Manager to Mindspace Business Parks REIT)

PREETI Digitally signed
by PREETI
NAVEEN NAVEEN
CHHEDA CHHEDA
CHHEDA Date: 2020.08.14
15:38:26 +05'30'

Name: Preeti Chheda
Designation: Chief Financial Officer

Encl.: As above
Place: Mumbai
Date: August14, 2020

K Raheja Corp Investment Managers LLP
LLP Identification Number (LLPIN): AAM-1179
Regd. Office: Raheja Tower, plot No. C-30, Block ‘G’, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Phone: +91 – 22- 2656 4000 | mindspacereit.com

Anbee Constructions LLP



Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT (“**Mindspace REIT**”) related to creation of NDU by Sponsors.

Accordingly, we have created NDU on the Units of Mindspace REIT and request you take note of the following :

1. the information related to NDU of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as “Annexure I”, and
2. the information related to NDU of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the “PIT Regulations”) is enclosed as “Annexure II”.

You are requested to intimate the creation of NDU to the stock exchanges.

For Anbee Constructions LLP

SUNIL MADHAV HINGORANI Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 20:32:22
+05'30'

Name: Sunil Hingorani

Designation: Authorised Signatory

Place: Mumbai

Enclose: As above

Anbee Construction Private Limited (A Company with CIN No. U45200MH1985PTC036601) converted into Anbee Constructions LLP (A Limited Liability Partnership with LLP registration No.AAF-9712) with effect from March 17, 2016

Regd. Off. : Raheja Tower, Plot No. C-30,
dra Kurla Complex, Bandra (E),
051. Phone : +91-22-26564000

Website : www.krahejacorp.com

Anbee Constructions LLP



Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	Anbee Constructions LLP
Total unitholding	No. of units - 35404890 i.e. 5.97% of total outstanding units of the Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	NDU
No. and % of units encumbered	No. of units: 25203273 % of total outstanding units: 4.25%
Encumbered units as a % of total units held	71.19% of total units held by Anbee Constructions LLP
Period of encumbrance	Till 31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

For ANBEE CONSTRUCTIONS LLP

SUNIL MADHAV MADHAV HINGORANI
HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 21:36:06 +05'30'

Name: Sunil Hingorani

Designation:- Authorized Signatory

Anbee Construction Private Limited (A Company with CIN No. U45200MH1985PTC036601) converted into Anbee Constructions LLP (A Limited Liability Partnership with LLP registration No.AAF-9712) with effect from March 17, 2016

Regd. Off. : Raheja Tower, Plot No. C-30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Phone : +91-22-26564000
Website : www.krahejacorp.com

Name: Anbee Constructions LLP	Sponsor	35404890 (5.97%)	25203273 (4.25%)	INR 7,61,29,00,642	NDU	35404890 (5.97%)	11-08- 2020	13-08-2020	NDU creation through depository
PAN: ABEFA8483G									
Address: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai- 400051									

Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Anbee Constructions LLP

SUNIL MADHAV (Digitally signed by SUNIL HINGORANI)
HINGORANI ✓
Date: 2020.08.13 12:10:31 +05'30'

Name: Sunil Hingorani

Designation: Authorized Signatory

Date: August 13, 2020

Place: Mumbai

Cape Trading LLP



Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT (“**Mindspace REIT**”) related to creation of NDU by Sponsors.

Accordingly, we have created NDU on the Units of Mindspace REIT and request you take note of the following :

1. the information related to NDU of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as “Annexure I”, and
2. the information related to NDU of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the “PIT Regulations”) is enclosed as “Annexure II”.

You are requested to intimate the creation of NDU to the stock exchanges.

For Cape Trading LLP

SUNIL MADHAV HINGORANI Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 20:34:17 +05'30'

Name: Sunil Hingorani

Designation: Authorised Signatory

Place: Mumbai

Enclose: As above

Cape Trading Private Limited (A Company with CIN No. U51900MH1994PTC081337) converted into Cape Trading LLP (A Limited Liability Partnership with LLP registration No.AAF-9676) with effect from March 17, 2016

Regd. Off. : Raheja Tower, Plot No. C-30,
Block “G”, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051. Phone : +91-22-26564000
Website : www.krahejacorp.com

Cape Trading LLP



Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	Cape Trading LLP
Total unitholding	No. of units - 35404890 i.e. 5.97% of total outstanding units of the Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	NDU
No. and % of units encumbered	No. of units: 25203273 % of total outstanding units: 4.25%
Encumbered units as a % of total units held	71.19% of total units held by Cape Trading LLP
Period of encumbrance	Till 31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

For CAPE TRADING LLP

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 21:38:04 +05'30'

Name: - Sunil Hingorani

Designation: Authorized Signatory

Cape Trading Private Limited (A Company with CIN No. U51900MH1994PTC081337) converted into Cape Trading LLP (A Limited Liability Partnership with LLP registration No.AAF-9676) with effect from March 17, 2016

Regd. Off. : Raheja Tower, Plot No. C-30,
Block "G", Bandra Kurla Complex, Bandra (E)
Mumbai – 400051. Phone : +91-22-26564000
Website : www.krahejacorp.com


Name: Cape Trading LLP PAN: AALFC1496M Address: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai-400051	Sponsor	35404890 (5.97%)	25203273 (4.25%)	INR 7,61,29,00,642	NDU	35404890 (5.97%)	11-08-2020	13-08-2020	NDU creation through depository
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Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Cape Trading LLP

SUNIL MADHAV  Digitally signed by SUNIL HINGORANI
Date: 2020.08.13 11:30:05:30

Name: Sunil Hingorani

Designation: Authorized Signatory

Date: August 13, 2020

Place: Mumbai

Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT ("**Mindspace REIT**") related to creation of pledge by certain members of the Sponsor Group.

Accordingly, I have created pledge on the Units of Mindspace REIT and request you take note of the following :

1. the information related to pledge of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as "Annexure I", and
2. the information related to pledge of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations") is enclosed as "Annexure II".

You are requested to intimate the creation of pledge to the stock exchanges.



Chandru L. Raheja

Place: Mumbai
Enclose: As above

Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	Chandru L. Raheja
Total unitholding	No. of units - 32634433 i.e. 5.50% of total outstanding units of the Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	Pledge
No. and % of units encumbered	No. of units: 32527465 % of total outstanding units: 5.49%
Encumbered units as a % of total units held	99.67% of total units held by Chandru L. Raheja
Period of encumbrance	31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

Chandru L. Raheja

Name: Chandru L. Raheja	Sponsor Group 32634433 (5.50%)	32527465 (5.49%)	INR 98252,46,078	Pledge	32634433 (5.50%)	11-08- 2020	13-08-2020	Pledge creation through depository
PAN: AAAPR5867 Q								
DIN: 00027979								
Address: 4 th Floor, Raheja House, Auxilium Convent Road Near Rajendra Kumar Chowk, Pali Hill, Bandra (W) Mumbai- 400050								

Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Buy		Sell		
			Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Usha

Chandru L. Raheja

Date: August 13, 2020

Place: Mumbai

Raghukool Estate Development LLP



Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT ("**Mindspace REIT**") related to creation of Pledge by the some of the entities of Sponsor Group.

Accordingly, we have created pledge on the Units of Mindspace REIT and request you take note of the following:

1. the information related to pledge of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as "Annexure I", and
2. the information related to pledge of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations") is enclosed as "Annexure II".

You are requested to intimate the creation of pledge to the stock exchanges.

For Raghukool Estate Development LLP

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL
MADHAV HINGORANI
Date: 2020.08.13 20:38:31
+05'30'

Name: Sunil Hingorani
Designation: Authorised Signatory

Place: Mumbai
Enclose: As above

Raghukool Estate Development Private Limited
(A Company with CIN U45202MH1984PTC033068)
converted into Raghukool Estate Development LLP
(A Limited Liability Partnership with LLP
registration No.AAF-9753) with effect from
March 18, 2016

Regd. Off.: Raheja Tower, Plot No. C-30,
Block "G", Bandra Kurla Complex, Bandra (E),
Mumbai – 400051. Phone: +91-22-26564000
Website: www.krahejacorp.com

Raghukool Estate Development LLP



Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	Raghukool Estate Development LLP
Total unitholding	No. of units - 36212069 i.e. 6.11% of total outstanding units of Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	Pledge
No. and % of units encumbered	No. of units: 17731322 % of total outstanding units: 2.99%
Encumbered units as a % of total units held	48.97% of total units held by Raghukool Estate Development LLP
Period of encumbrance	Till 31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

For RAGHUKOOL ESTATE DEVELOPEMENT LLP

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 21:41:55 +05'30'

Name: - Sunil Hingorani

Designation: Authorized Signatory

Raghukool Estate Development Private Limited
(A Company with CIN U45202MH1984PTC033068)
converted into Raghukool Estate Development LLP
(A Limited Liability Partnership with LLP
registration No.AAF-9753) with effect from
March 18, 2016

Regd. Off.: Raheja Tower, Plot No. C-30,
Block "G", Bandra Kurla Complex, Bandra (E),
Mumbai – 400051. Phone: +91-22-26564000
Website: www.krahejacorp.com

Name: Raghukool Estate Development LLP PAN: AATFR8128D Address: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai- 400051	Sponsor Group 36212069 (6.11%)	17731322 (2.99%)	INR 5,35,59,23,123	Pledge	36212069 (6.11%)	11-08- 2020	13-08-2020	Pledge creation through depository
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Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Raghukool Estate Development LLP

SUNIL MADHAV
HINGORANI
DINP:20030813 213423 445297

Name: Sunil Hingorani

Designation: Authorized Signatory

Date: August 13, 2020

Place: Mumbai

Palm Shelter Estate Development LLP



Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT (“**Mindspace REIT**”) related to creation of Pledge by the some of the entities of Sponsor Group.

Accordingly, we have created pledge on the Units of Mindspace REIT and request you take note of the following:

1. the information related to pledge of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as “Annexure I”, and
2. the information related to pledge of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the “PIT Regulations”) is enclosed as “Annexure II”.

You are requested to intimate the creation of pledge to the stock exchanges.

For Palm Shelter Estate Development LLP

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 20:37:51 +05'30'

Name: Sunil Hingorani
Designation: Authorised Signatory

Place: Mumbai
Enclose: As above

Palm Shelter Estate Development Private Limited
(A Company with CIN U45202MH1982PTC027546)
converted into Palm Shelter Estate Development LLP
(A Limited Liability Partnership with LLP
registration No.AAF-9705) with effect from
March 17, 2016

Regd. Off. : Raheja Tower, Plot No. C-30,
Block “G”, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051. Phone : +91-22-26564000
Website : www.krahejacorp.com

Palm Shelter Estate Development LLP



Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	Palm Shelter Estate Development LLP
Total unitholding	No. of units - 41095719 i.e. 6.93% of total outstanding units of Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	Pledge
No. and % of units encumbered	No. of units: 27190548 % of total outstanding units: 4.59%
Encumbered units as a % of total units held	66.16% of total units held by Palm Shelter Estate Development LLP
Period of encumbrance	Till 31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

For PALM SHELTER ESTATE DEVELOPMENT LLP

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 21:41:12 +05'30'

Name: - Sunil Hingorani

Designation: Authorized Signatory

Palm Shelter Estate Development Private Limited
(A Company with CIN U45202MH1982PTC027546)
converted into Palm Shelter Estate Development LLP
(A Limited Liability Partnership with LLP
registration No.AAF-9705) with effect from
March 17, 2016

Regd. Off. : Raheja Tower, Plot No. C-30,
Block 'G', Bandra Kurla Complex, Bandra
Mumbai – 400051. Phone : +91-22-26564000
Website : www.krahejacorp.com

Name: Palm Shelter Estate Development LLP PAN: AASFP3887E Address: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai-400051	Sponsor Group 41095719 (6.93%)	27190548 (4.59%)	INR 8,21,31,76,929	Pledge	41095719 (6.93%)	11-08-2020	13-08-2020	Pledge creation through depository
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Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Palm Shelter Estate Development LLP

SUNIL MADHAV
HINGORANI
Digitally signed by SUNIL HINGORANI
Date: 2020.08.13 21:38:42 +05'30'

Name: Sunil Hingorani
Designation: Authorized Signatory

Date: August 13, 2020

Place: Mumbai

K. Raheja Corp Private Limited



Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT (“**Mindspace REIT**”) related to creation of Pledge by the some of the entities of Sponsor Group.

Accordingly, we have created pledge on the Units of Mindspace REIT and request you take note of the following:

1. the information related to pledge of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as “Annexure I”, and
2. the information related to pledge of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the “PIT Regulations”) is enclosed as “Annexure II”.

You are requested to intimate the creation of pledge to the stock exchanges.

For K Raheja Corp Private Limited

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL
MADHAV HINGORANI
Date: 2020.08.13
20:36:26 +05'30'

Name: Sunil Hingorani
Designation: Authorised Signatory

Place: Mumbai
Enclose: As above

CIN: U55100MH1979PTC021866

Regd. Off. : Plot No.C-30, Block ‘G’, Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
Phone : +91-22-2656 4000 Fax : +91-22-2656 4004 Website : www.krahejacorp.com

K. Raheja Corp Private Limited



Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	K Raheja Corp Private Limited
Total unitholding	No. of units - 36596296 i.e. 6.17% of total outstanding units of Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	Pledge
No. and % of units encumbered	No. of units: 36058116 % of total outstanding units: 6.08%
Encumbered units as a % of total units held	98.53% of total units held by K Raheja Corp Private Limited
Period of encumbrance	Till 31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

For K RAHEJA CORP PRIVATE LIMITED

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 21:40:33 +05'30'

Name: - Sunil Hingorani

Designation: Authorized Signatory

CIN: U55100MH1979PTC021866

Regd. Off. : Plot No.C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Phone : +91-22-2656 4000 Fax : +91-22-2656 4004 Website : www.krahejacorp.com

Name: K Raheja Corp Private Limited PAN: AAACP0522B Address: Plot No. C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai-400051	Sponsor Group	36596296 (6.17%)	36058116 (6.08%)	INR 10,89,17,14,519	Pledge	36596296 (6.17%)	11-08-2020	13-08-2020	Pledge creation through depository
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Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For K Raheja Corp Private Limited

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL HINGORANI
DN: cn=SUNIL HINGORANI, o=K RAHEJA CORP PRIVATE LIMITED, email=sunil.hingorani@krcpl.com

Name: Sunil Hingorani

Designation: Authorized Signatory

Date: August 13, 2020

Place: Mumbai

Genext Hardware & Parks Private Limited

Regd. Off. : Plot No.C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
Phone : +91-22-2656 4000 Website : www.krahejacorp.com
CIN : U72100MH2006PTC160261



Date: August 13, 2020

To,

The Compliance Officer
K Raheja Corp Investment Managers LLP,
(Manager to Mindspace Business Parks REIT)

Dear Sir,

This has reference to the disclosure made in the Offer Document dated July 16, 2020 and Final Offer Document dated August 4, 2020, of Mindspace Business Parks REIT (“**Mindspace REIT**”) related to creation of Pledge by the some of the entities of Sponsor Group.

Accordingly, we have created pledge on the Units of Mindspace REIT and request you take note of the following:

1. the information related to pledge of Units of Mindspace REIT as required under Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/44 dated March 23, 2020 is enclosed as “Annexure I”, and
2. the information related to pledge of Units of Mindspace REIT as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the “PIT Regulations”) is enclosed as “Annexure II”.

You are requested to intimate the creation of pledge to the stock exchanges.

For Genext Hardware & Parks Private Limited

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL
MADHAV HINGORANI
Date: 2020.08.13 20:35:19
+05'30

Name: Sunil Hingorani
Designation: Authorised Signatory

Place: Mumbai
Enclose: As above

Genext Hardware & Parks Private Limited

Regd. Off. : Plot No.C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Phone : +91-22-2656 4000 Website : www.krahejacorp.com

CIN : U72100MH2006PTC160261



Annexure- I

Format for disclosure of details of encumbrance

(To be submitted within two Trading days of transaction / trading in Mindspace REIT's Securities)

Name of REIT	Mindspace Business Parks REIT ("Mindspace REIT")
Name of the recognized stock exchanges where the units of REIT are listed	BSE Limited and National Stock Exchange of India Limited
Name of the sponsor or the member of the sponsor group, as applicable	Genext Hardware & Parks Pvt. Ltd.
Total unitholding	No. of units - 22886731 i.e. 3.86% of total outstanding units of Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: 11/08/2020
Type of Encumbrance	Pledge
No. and % of units encumbered	No. of units: 22886731 % of total outstanding units: 3.86%
Encumbered units as a % of total units held	100% of total units held by Genext Hardware & Parks Pvt. Ltd.
Period of encumbrance	Till 31/12/2030
Name of the entity in whose favour units have been encumbered	IDBI Trusteeship Services Ltd.
Purpose of borrowing	General Corporate purpose & Working Capital requirements

For GENEXT HARDWARE & PARKS PRIVATE LIMITED

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
Date: 2020.08.13 21:38:53 +05'30'

Name: - Sunil Hingorani

Designation: Authorized Signatory

Name: Genext Hardware & Parks Private Limited PAN: AACCG5567F Address: Plot No. C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai-400051	Sponsor Group 22886731 (3.86%)	22886731 (3.86%)	INR 6,91,31,65,966	Pledge	22886731 (3.86%)	11-08-2020	13-08-2020	Pledge creation through depository
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Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Genext Hardware & Parks Private Limited

SUNIL MADHAV HINGORANI
Digitally signed by SUNIL MADHAV HINGORANI
DN: c=IN, o=GENEXT, ou=GENEXT, email=sunil.madhav.hingorani@genext.com

Name: Sunil Hingorani
Designation: Authorized Signatory

Date: August 13, 2020

Place: Mumbai