

January 11, 2022

Τo,

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

Unit Scrip Symbol : "MINDSPACE"

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

Unit Scrip Code : "543217" Debenture Scrip Code(s): "960104" "960327", "973069" and "973070"

Subject: Intimation of the release of encumbrance over units held by BREP Asia SG Pearl Holding (NQ) Pte Ltd, and sale of units by BREP Asia SG Pearl Holding (NQ) Pte Ltd, BREP Asia SBS Pearl Holding (NQ) Ltd and BREP VIII SBS Pearl Holding (NQ) Ltd, public Unitholders of Mindspace Business Parks REIT ("Mindspace REIT")

Dear Sir/Madam,

We have received the enclosed intimation dated January 10, 2022 for release of encumbrance over 54,291,425 Units held by BREP Asia SG Pearl Holding (NQ) Pte Ltd and subsequent sale of entire Unitholding of 54,484,901 Units (aggregating to 9.19% of the total outstanding Units of the Mindspace REIT) held by BREP Asia SG Pearl Holding (NQ) Pte Ltd, BREP Asia SBS Pearl Holding (NQ) Ltd and BREP VIII SBS Pearl Holding (NQ) Ltd, public Unitholders of Mindspace REIT.

This is being submitted to you for your information and records.

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

Authorised Signatory Name: Narendra Rahalkar Designation: Compliance Officer Place: Mumbai

Encl: As above

Date: January 10, 2022

To,

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

<u>Subject:</u> Intimation of the release of encumbrance over units held by BREP Asia SG Pearl Holding (NQ) Pte Ltd, and sale of units by BREP Asia SG Pearl Holding (NQ) Pte Ltd, BREP Asia SBS Pearl Holding (NQ) Ltd and BREP VIII SBS Pearl Holding (NQ) Ltd in Mindspace Business Parks REIT listed on the BSE Limited and the National Stock Exchange of India Limited.

Dear Sir,

We, BREP Asia SG Pearl Holding (NQ) Pte Ltd (having PAN AAGCB2913C and CIN 201511267W), BREP Asia SBS Pearl Holding (NQ) Ltd (having PAN AAHCB0363P and CIN IT-305174) and BREP VIII SBS Pearl Holding (NQ) Ltd, (having PAN AAHCB0359F and CIN IT-305180) are public Unitholders of the Mindspace Business Parks REIT (the "**Mindspace REIT**"). We wish to inform you of the following:

- (i) We held 54,484,901 Units (aggregating to 9.19% of the total outstanding Units of the Mindspace REIT) as on January 9, 2022. We have sold and transferred all our Unitholding in the Mindspace Business Parks REIT), pursuant to a trade undertaken on the BSE Limited platform for an aggregate consideration of INR 17,435,172,891.12 (the "Trade") on January 10, 2022.
- (ii) In anticipation of the Trade, we have also secured the release of encumbrance over 54,291,425 Units held by BREP Asia SG Pearl Holding (NQ) Pte Ltd (details of the creation of encumbrance over these Units were intimated to you pursuant to our letter dated August 20, 2020).

While we believe that no mandatory disclosures are required to be made in relation to the Trade and the release of encumbrance under applicable laws, we are voluntarily intimating you of the Trade and the release of encumbrance in the interest of good governance and fair disclosure. Please feel free to disseminate this onward to the stock exchanges where the Mindspace REIT is listed (i.e. BSE Limited and the National Stock Exchange Limited), if you may deem appropriate.

This is for your information and records.

Signed and delivered for and on behalf of

BREP Asia SBS Pearl Holding (NQ) Ltd,

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Authorized Signatory Name:Anthony Beovich Title: Authorised Signatory Signed and delivered for and on behalf of

BREP VIII SBS Pearl Holding (NQ) Ltd,

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Authorized Signatory Name: Anthony Beovich

Title: Authorised Signatory

Signed and delivered for and on behalf of

BREP Asia SG Pearl Holding (NQ) Pte. Ltd,

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Authorized Signatory

Name:Peng Wei Tan

Title: Director