



Date: August 21, 2020

To,

**The National Stock Exchange of India Ltd.**

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

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Intimation regarding creation of encumbrance over units held by “BREP Asia SG Pearl Holding (NQ) Pte. Ltd.”, a public Unitholder of Mindspace Business Parks REIT (“MindSpace REIT”)**

**Ref.: Scrip Code 543247 and Scrip Symbol “MINDSPACE”**

Dear Sir/Madam,

We have received the enclosed intimation dated August 20, 2020, from BREP Asia SG Pearl Holding (NQ) Pte. Ltd. (“BREP”), a public Unitholder of Mindspace REIT, for creation of encumbrance on its holding of 54,291,425 Units aggregating to around 9.16% of the total outstanding Units of Mindspace REIT as on the date of this letter.

This is being forwarded 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)**

PREETI Digitally signed  
by PREETI  
NAVEEN NAVEEN CHHEDA  
CHHEDA Date: 2020.08.21  
18:04:22 +05'30'

**Authorised Signatory**

**Name: Preeti Chheda**

**Designation: Chief Financial Officer**

**Place: Mumbai**

*Encl.: As above*

Date: August 20, 2020

To,

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

Dear Sir,

We, BREP Asia SG Pearl Holding (NQ) Pte. Ltd., (having PAN AAGCB2913C and CIN 201511267W ) (“**BREP**”) are a public Unitholder of the Mindspace Business Parks REIT (the “**Mindspace REIT**”) holding 54,291,425 Units aggregating to 9.16% of the total outstanding Units of the Mindspace REIT as on the date of this letter.

We wish to inform you that we have created an encumbrance over 54,291,425 Units (aggregating 9.16% of the total outstanding Units of the Mindspace REIT) on August 18, 2020 (“**Encumbrance**”) in favour of certain overseas financial institutions for a credit facility availed by us (“**Facility**”) in accordance with applicable law. The volume weighted average price of the Units over which the Encumbrance was created was INR 300.63 as on August 18, 2020.

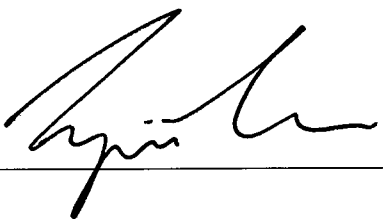
There has been no change in BREP’s Unitholding or voting rights in the Mindspace REIT pursuant to the creation of the Encumbrance. We held and continue to hold 54,291,425 Units of the Mindspace REIT (aggregating 9.16% of the total outstanding Units (and voting rights) of the Mindspace REIT) prior to and after the creation of the Encumbrance.

While we believe that no mandatory disclosures are required to be made in relation to the creation of the Encumbrance under applicable laws, BREP is voluntarily intimating you of the creation of the 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.

*[signature page attached separately]*

For **BREP ASIA SG PEARL HOLDING (NQ) PTE. LTD.**



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Name: Tan Peng Wei

Designation: Director

Place: Singapore

Date: August 20, 2020

*Signature page to the disclosure form*