



Date: December 10, 2021

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 Symbol "MINDSPACE" ("Units")

**Scrip Code "543217" (Units) and
Scrip Code "960104", "960327",
973069 and "973070" (Debentures)**

Subject: 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")

Pursuant to the SEBI Circular and Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT (Mindspace REIT), we have received disclosures from Mr. Chandru L. Raheja, forming a part of Sponsor Group of Mindspace REIT in connection with re-pledge of 93,75,389 Mindspace REIT's units on December 8, 2021. The disclosures received are enclosed as **Annexure A**.

Please also take note that these units were released from pledge on December 6, 2021 and intimated to you on December 8, 2021. These release and re-pledge of Units were due to change in Depository Participant from Citi Bank N.A. to Axis Securities Limited.

This is 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)**

NARENDR Digitally signed
A VASAN by NARENDRA
RAHALKA RAHALKA
R Date: 2021.12.10
17:21:02 +05'30'

**Name: Narendra Rahalkar
Designation: Compliance Officer**

Encl: As above

Date: December 10, 2021

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

Dear Sirs,

This is pursuant to pre-clearance approval dated December 08, 2021 provided to me for securing the pledge of 93,75,389 units of Mindspace Business Parks REIT ('Mindspace REIT').

As required under Paragraph 5 of the 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of Real Estate Investment Trusts (REITs) ("SEBI Circular"), the aforesaid pre-clearance approval, and the Policy on Unpublished Price Sensitive Information and Dealing in Units of the Mindspace Business Parks REIT (the "Policy"), I, Chandru L. Raheja, forming a part of Mindspace REIT's Sponsor Group, wish to inform you that I have re-pledged 93,75,389 Mindspace REIT's Units on December 8, 2021 (which were release from pledge on December 6, 2021).

These release and re-pledge of Units were due to change in Depository Participant from Citi Bank N.A. to Axis Securities Limited.

Accordingly, please find enclosed:

- (i) Annexure – I - Details of the re-pledge of 93,75,389 Mindspace REIT's Units in Annexure 3 of the Policy;
- (ii) Annexure – II - Details of the re-pledge of 93,75,389 Mindspace REIT's Units in Annexure 6 of the Policy; and
- (iii) Annexure – III -Details required pursuant to paragraph 5 of the SEBI Circular.



Chandru L. Raheja



Annexure 3
DISCLOSURE OF TRANSACTIONS
(To be submitted within two Trading Days of transaction / trading in Mindspace REIT's units)

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

It is hereby informed that I, Chandru L. Raheja, forming a part of Mindspace Business Parks REIT's ('Mindspace REIT') Sponsor Group has re-pledged 93,75,389 Mindspace REIT's units. The brief details thereof is as under:

Date	No. of Mindspace REIT's units traded	Bought / sold / subscribed	DP ID	Client ID	Price (Rs.) (Nominal Value)
December 08, 2021	93,75,389	Creation of Pledge	IN300685	10691162	3,040,813,668

I do hereby declare that the above information is correct and that no provisions of the Policy and/or Applicable Law have been contravened for effecting the above said transactions(s).

Chandru L. Raheja

88

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Trust: Mindspace Business Parks REIT

SIN of the Trust: INE0CCU25019

Details of change in holding of units of Sponsor, member of the Sponsor Group, Designated Persons, Director of SPV, member of Governing Board of the Manager and each of their immediate relatives and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & Address with Contact nos.	Category of Person (Sponsor/ Directors/ Partner/ Members of Sponsor Group/ Designated persons/ Immediate Relative to/others etc.)	Units held prior to acquisition / disposal		Units acquired / disposed			Units held post acquisition/disposal		Date of allotment / acquisition of shares / disposal of Units specify		Date of intimation to Investment Manager (on behalf of Mindspace Business Parks REIT)	Mode of acquisition / disposal (on market / public / rights / preferential offer / off market / Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed	
		Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of units holding	Type of securities (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/Sale/ Pledge / Revocation/Invocation/Others- please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From				To
Name: Chandru Lachmandas Raheja Address: 4th Floor, Raheja House, Auxilium Convent Road, Near Rajendra Kumar Chowk, Pali Hill, Bandra West Mumbai 400050. PAN: AAAPR5867Q DIN: 00027979 Phone: 022 - 2656 4000	Sponsor Group	REIT Units	32634433 (5.50%)	REIT Units	9375389	3040813668	Creation of Pledge	REIT Units	32634433 (5.50%)	08/12/2021	08/12/2021	10/12/2021	Creation of Pledge	NA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the Company by Sponsor, member of the Sponsor Group, Designated Persons or Director of SPVs and immediate relatives of such persons of the Trust and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options, etc.)		Exchange on which the trade was executed	
		Buy	Sell		
		Notional Value	Number of units (contracts x lot size)	Notional Value	Number of units (contracts x lot size)
Not Applicable					

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



(Chandru L. Raheja)

Date: 10th December, 2021



Annexure- III

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 Mindspace REIT
Specific details about the encumbrance	
Encumbrance	Date of creation of encumbrance: December 08, 2021
Type of Encumbrance	Pledge
No. and % of units encumbered	Units encumbered on 08/12/2021 - 9375389 units 1.58% of total outstanding units. Total no. of units encumbered 32527465 units 5.49 % of total outstanding units
Encumbered units as a % of total units held	99.67 % of total units held by Chandru L. Raheja
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



Chandru L. Raheja