



Date: December 08, 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Pursuant to the SEBI Circular and Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT (Mindspace REIT), we have received disclosures from Mr.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 the release of pledge of 93,75,389 units held by him in Mindspace REIT. The disclosures received are enclosed as **Annexure A**.

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)**

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

Encl: As above

Date: December 08, 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 06, 2021 provided to me for securing the release of 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of Real Estate Investment Trusts (REITs) ("SEBI Circular"), the aforesaid pre-clearance approval, and the Policy on Unpublished Price Sensitive Information and Dealing in Units of the Mindspace Business Parks REIT (the "Policy"), I, Chandru L. Raheja, forming a part of Mindspace REIT's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 secured the release of pledge on 93,75,389 Mindspace REIT's units on December 06, 2021 (Details of the creation of encumbrance over these Units were intimated to you pursuant to disclosures dated August 14, 2020);

Accordingly, please find enclosed:

- (i) Annexure – I - Details of the release of pledge of 93,75,389 Mindspace REIT's units in Annexure 3 of the Policy; and
- (ii) Annexure – II - Details of the release of pledge of 93,75,389 Mindspace REIT's units in Annexure 6 of the Policy;



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 secured the release of pledge of 93,75,389 Mindspace REIT's units. The brief detail thereof is as under:

Date	No. of Mindspace REIT's units traded	Bought / sold / subscribed	DP ID	Client ID	Price (Rs.) (Nominal Value)
December 06, 2021	93,75,389	Release of Pledge	IN300685	10691162	301,34,37,532

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

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 REITISIN 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 advice / 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	3013437532	Release of pledge	REIT Units	32634433 (5.50%)	06/12/2021	06/12/2021	08/12/2021	Release 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).

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 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

CR

(Chandru L. Raheja)

Date: 8th December, 2021

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