

Date: September 22, 2020

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"

Scrip Code 543217

<u>Subject:</u> Disclosure 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")

Dear Sir / Madam,

Please find enclosed herewith the disclosure 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 Mr. Nandlal Rohira, immediate relative of Mr. Vinod Nandlal Rohira, Chief Executive Officer of K Raheja Corp Investment Managers LLP, the Manager to Mindspace Business Parks REIT, for purchase of 5,200 Units of Mindspace Business Parks REIT.

Please take the same 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 16:22:49 +05'30'

Authorised Signatory Name: Preeti Chheda

Designation: Chief Financial Officer

Place: Mumbai

Encl: as above

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual disclosure] Name of the Trust: MINDSPACE BUSINESS PARKS REIT

ISIN of the Trust: INEOCCU25019

Details of change in holding of units of Partner/ Director, member of Sponsor Group, Key Managerial Personnel (KMP), director SPV, member of the Governing B

Date o intima to Manag 18/09/2020 18/09/2020 21/09/2 units/ sale of units 2 Date of allotment/ 12 acquisition of specify unitholding No. and % (0.00%) 5200 disposal (No and % 10 Units held post of unitholding) acquisition/ Convertible Debentures For eg. -Warrants, security Shares, Type of Units 6 (evoke/Invoke) Sale/ Pledge/ Iransaction Type (Buy/ Buy 00 Units acquired/ disposed 5200 15,73,052.00 Value 9 S. Debenture Convertibl unitholding) (For eg. --Warrants, security Shares, Type of Units s etc.) 2 No. and % (0.00%) disposal (No and % 4 Units held prior of unitholding) acquisition/ Convertible Debentures Warrants, (For eg. -Type of Security Shares, Units m etc.) (KMP/Directors/Partner/ Relative to/others etc.) Immediate relative to Mr. Managers LLP, Manager to Mindspace Business Parks Members of Sponsor Category of Person Raheja Corp Investment Vinod Rohira, CEO of K Group/Immediate REIT. Name, PAN, CIN/DIN **MUMBAI PIN:400050** NANDLAL ROHIRA PAN: AABPR1110P with contact 1001 SEA MIST TEL:9821024401 BANDRA WEST & address 10TH FLOOR WING B 14 GONSALVES MANUEL nos. ROAD

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regula Exchange on which the t NSE 21 Number of units (contracts * lot 20 size) MA Number of units (contracts * lot | Notional value Sell 19 NA frading in derivatives (Specify type of contract, Futures or Options etc) size) MA Notional value Buy specifications 16 ype of contract | Contract 15

Note: 1. In case of Options, notional value shall be calculated based on Premium plus strike price of options.

2. Promoter, members of Promoter Group, Key Managerial Persons, Directors and their Immediate Relatives shall not deal in derivatives pertaining to the

Signature:

Name: NANDLAL ROHIRA

Designation: Immediate relative to Mr. Vinod Rohira, CEO of K Raheja Corp Investment Managers LLP, Manager to Mindspace Business Parks REIT

Date: 21/09/2020

Place: Mumbai