

Date: November 26, 2020

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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" (Debentures)

<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")

Please find enclosed herewith the disclosures 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. Arvind Prabhu, a person forming part of "*Designated Persons*" and Mrs. Meena Prabhu, immediate relative (wife) of Mr. Arvind Prabhu, for purchase of 4,000 and 1,000 Units of Mindspace Business Parks REIT, respectively, on November 23, 2020.

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 CHHEDA CHHEDA CHHEDA CHHEDA 19:08:28 +05'30'

Authorised Signatory Name: Preeti Chheda Designation: Chief Financial Officer Place: Mumbai

Encl.: As above

FORM C

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: INE0CCU25019

Details of change in holding of units of Partner/ Director, member of Sponsor Group, Key Managerial Personnel (KMP), director SPV, member of the Governing Board of the Manager and each of their Immediate Relatives and other such persons as mentioned in Regulation 6(2)

contact nos.	Category of Person (KMP/Directors/Partner/ Members of Sponsor Group/Immediate	Units held prior /acquisition/ disposal (No and % of unitholding)								Date of allotment/ acquisition of units/ sale of units specify		intimation to	Mode of acquisition/ disposal (on market/
	Relative to/others etc.)	security		Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s etc.)		Value	Revoke/Invoke)	security (For eg	No. and % of unitholding	From	To		public/ rights/ preferential offer/ off market/ Interse transfer/ ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	Ĥ	12	13	14
ARVIND PRABHU B-1406, Maple Leaf, Raheja Vihar, Chandivali Farm Road, Andheri (E) Muntbai Maharashtra PIN:400072 PAN:A1IPP7602H TEL.9820880156, 02235932651	DESIGNATED PERSON	Units	4600 (0.00078%)		4000	12,27,800.00) Buy	Units	8600 (0.00145%)		23/11/2020	025/11/2020 \) Market

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 Regulation 6(2). Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which the trade was executed Contract specifications Buy Sell Type of contract Number of units (contracts * lot Number of units (contracts * lot Notional Notional value value size) size) 15 16 18 20 21 17 NSE

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

Name: ARVIND PRABHU

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Designation: Designated Person Date:25/11/2020

Place: Mumbri

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FORM C

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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 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.	(KMP/Directors/Partner/ Members of Sponsor Group/Immediate	Units held prior /acquisition/ disposal (No and % of unitholding)		6				acquisition/ disposal (No and % of unitholding)		acquisition of units/ sale of units specify			/ disposal (on
ð.	Relative to/others etc.)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)		Type of security (For eg Shares, Warrants, Convertibl e Debenture s etc.)	No.	Value		security	No. and % of unitholding	From	Ta		market/ public/ rights/ preferentia l offer/ off market/ Interse transfer/ ESOPs
1	2	3	4	1 5	1 6	7	8	9	10	11	12	1 13	1 14
MRS MEENA ARVINO PRABHU B-1406, Maple Leaf, Raheja Vihar, Chandivali Farm Road, Andheri [E]Mumbai, Maharashtra PIN:400072 PAN; AIIPP4001C TEL: 9820880156	Immediate relative to Mr. Arvind Prabhu, Designated Person	Units	0 (0.00%)	Units	1,000	3,06,750.00	Buy	Units	1000 (0.000156)	23/11/2020	23/11/2020	25/11/2020	Market

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

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Trading in deriva	Exchange on which the trade was executed						
Type of contract	Contract specifications	Buy		Sell			
		Notional value	Number of units (contracts * lot size)	Notional value	Number of units (contracts * lot size)		
15	15 16 17 18				20	21	
NA	NA	NA	NA	NA	NA	NSE	

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 Securities of the Company.

Signature:

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Name: Mrs. Meena Prabhu

Designation: Immediate relative to Mr. Arvind Prabhu, Designated Person

Date: 25/11/2020

Place: Mumbal

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