

April 26, 2022

Τo,

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

Scrip Symbol "MINDSPACE" ("Units")

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code "543217" (Units) and Scrip Codes "960104", "960327", "973069", "973070" and "973754" (Debentures)

Subject: 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Board of India (Prohibition of Insider Trading) Regulations, 2015 (**"PIT Regulations"**), as amended and the Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT (**"Mindspace REIT**"), received from Mr. Ravi C. Raheja, Mr. Neel C. Raheja, Casa Maria Properties LLP and Raghukool Estate Developement LLP, all forming part of Sponsor Group of Mindspace REIT for:

- (a) Sale of 57,25,000 Units by Mr. Ravi C. Raheja by way of Market Sale on April 22, 2022;
- (b) Sale of 57,25,000 Units by Mr. Neel C. Raheja by way of Market Sale on April 22, 2022;
- (c) Purchase of 57,25,000 Units by Case Maria Properties LLP by way of Market Purchase on April 22, 2022; and
- (d) Purchase of 57,25,000 Units by Raghukool Estate Developement LLP by way of Market Purchase on April 22, 2022

Further, please note that the above transactions were carried out through block deal window mechanism. The details required to be submitted pursuant to **Annexure 3** of the Policy on unpublished price sensitive information and dealing in units of Mindspace REIT were received on April 25, 2022.

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)

NARENDRA Digitally signed by NARENDRA VASANT VASANT RHALKAR RAHALKAR DATE: 2022.04.26 15:21:17 +05'30'

Name: Narendra Rahalkar Designation: Compliance Officer

Encl: As above

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

ISIN of the Trust: INEOCCU25019

| 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/ | Category of | | d prior to | | Units acc | quired / dispose | d | | held post | | ment advice / | Date of | Mode of | Exchange |
|---|--|---------|----------------------------------|---|----------------------|-----------------------------|---|---|---------------------------------|------------|---------------------------------------|--|---|--|
| DIN & Address with Contact nos. | (Sponsor/Direct ors/Partner/ Members of Sponsor | | / disposal | | | | acquisition/ disposal | | on/ disposal | | of shares Units specify | intimation to Investment Manager (on behalf of Mindspace | acquisition / disposal (on market / public / rights / preferential | on which the trade was executed |
| | | Type of | No. and % of units holding | Type of securities (For e.g. Shares, Warrants, Convertible Debentures , Rights entitlement , etc.) | No. | Value | Transact ion 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 unit holding | From | То | Business Parks REIT) | | |
| Ravi C. Raheja Address: Raheja Tower, Plot No. C-30, Block 'G', Opposite SIDBI, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. PAN: AADPR5769A DIN: - 00028044 Phone: 022 - 2656 4000 | Sponsor Group | Units | 8431534 (1.42%) | Units | 5725000 | 200,37,50,000 | Sale | Units | 2706534 (0.46%) | 22/04/2022 | 22/04/2022 | 12 25/04/2022 Market sa | Market sale | BSE |

| Tradi | ng in derivatives (Specif | y type of contract, I | Exchange on which the trade was executed | | | | | | | | | | |
|------------------|---|-----------------------|--|----------|-----------------|--|--|--|--|--|--|--|--|
| Type of contract | Contract | | Buy | | Sell | | | | | | | | |
| | specifications | Notional Value | Number of units | Notional | Number of units | | | | | | | | |
| | | | | | | | | | | | | | |
| | image: contracts x lot size image: contracts x lot size image: contracts x lot size image: contracts x lot size image: contracts x lot size image: contracts x lot size | | | | | | | | | | | | |

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



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|--|---------|
| persons as mentioned in Regulation 6(2). | |

| Name, PAN, CIN/ | Category of | Units hel | d prior to | | Units acc | quired / dispose | d | | held post | Date of allot | , | Date of | Mode of | Exchange |
|---------------------------------|----------------------------|---------------------------|-----------------------|--------------------------|----------------------|-----------------------------|------------------------|-----------------------|-------------------------|--------------------------|---------------|-------------------------|-------------------------|-----------|
| DIN & Address with | | acquisitior | + / disposal | | | | | acquisiti | on/ disposal | | of shares | intimation to | acquisition / | on which |
| Contact nos. | (Sponsor/Direct | | | | | | | | | / disposal of | Units specify | Investment | disposal (on | the trade |
| | ors/Partner/ Members of | | | | | | | | | | | Manager (on | market / | was |
| | Sponsor | | | | | | | | | | | behalf of | public / rights | executed |
| | Group/Designat | | | | | | - | | | - | - | Mindspace | / preferential | |
| | ed | Type of | No. and % | <i>·</i> ·· | No. | Value | Transact ion | Type of | No. and % of | From | То | Business Parks REIT) | offer / off market / | |
| | persons/Immedi | securities | of units | securities | | | Type | securities | unit | | | REIT) | | |
| | ate Relative | (For e.g. | holding | (For e.g. | | | (Purchase/ | (For e.g. | holding | | | | Inter-se transfer, | |
| | to/others etc.) | – Shares, | | Shares, | | | Sale/ Pledge | – Shares, | | | | | ESOPs, etc.) | |
| | | Warrants, | | Warrants, Convertible | | | / Revocation/ | Warrants, | | | | | ESOPS, ELC.) | |
| | | Convertible Debentures | | Debentures | | | Invocation/ Others- | Convertible | | | | | | |
| | | , Rights | | , Rights | | | please | Debentures, Rights | | | | | | |
| | | entitlement | | entitlement | | | specify) | entitlement, | | | | | | |
| | | s etc.) | | , etc.) | | | specity) | etc.) | | | | | | |
| | | 3 etc.) | | , etc.) | | | | etc.) | | | | | | |
| Neel C. Raheja | Sponsor Group | Units | 16863069 | Units | 5725000 | 200,37,50,000 | Sale | Units | 11138069 | 22/04/2022 | 22/04/2022 | 25/04/2022 | Market sale | BSE |
| , | | | (2.84%) | | | | | | (1.88%) | , • ., _ • | , = ., _ = = | | | |
| Address: Raheja | | | v = · <i>y</i> | | | | | | () | | | | | |
| Tower, Plot No. | | | | | | | | | | | | | | |
| C-30, Block 'G', | | | | | | | | | | | | | | |
| Opposite SIDBI, Bandra Kurla | | | | | | | | | | | | | | |
| Complex, Bandra | | | | | | | | | | | | | | |
| (East), | | | | | | | | | | | | | | |
| Mumbai – 400 051. | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| PAN: AAAPR5866R | | | | | | | | | | | | | | |
| DIN: - 00029010 Phone: | | | | | | | | | | | | | | |
| 022 - 2656 4000 | | | | | | | | | | | | | | |
| 222 2000 4000 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

| Tradir | ng in derivatives (Specif | y type of contract, | | Exchange on which the trade was executed | | | | | | | | | |
|------------------|---------------------------|---------------------|------------------------|--|------------------------|--|--|--|--|--|--|--|--|
| Type of contract | Contract | act Buy | | | Sell | | | | | | | | |
| | specifications | Notional Value | Number of units | Notional | Number of units | | | | | | | | |
| | | | (contracts x lot size) | Value | (contracts x lot size) | | | | | | | | |
| | Not Applicable | | | | | | | | | | | | |

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

NEEL CHANDR URAHEJA Digitally signed by NEL CHANDRU RAHEJA Date: 2022.04.25 17:12:51 +05'30'

(Neel C. Raheja)

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

FORM C

Name of the Trust: Mindspace Business Parks REIT

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|---|
| as mentioned in Regulation 6(2). |

| Name, PAN, CIN/ DIN & Address with | Category of Person | Units hel acquisitior | d prior to 1 / disposal | | Units ac | quired / dispose | .d | | held post on /disposal | Date of allot acquisition | ment advice / of shares | Date of intimation to | Mode of acquisition / | Exchange on which |
|---|---|---|---------------------------------------|---|----------|-----------------------------|---|---|--------------------------------------|---|----------------------------|---|---|------------------------------|
| Contact nos. | (Sponsor/Direct ors/Partner/ Members of Sponsor | | , | | | | | | ., | | Units specify | Investment Manager (on behalf of Mindspace | disposal (on market / public / rights / preferential | the trade was executed |
| | Group/Designat ed persons/Immedi ate Relative to/others etc.) | Type of securities (For e.g. – Shares, Warrants, Convertible Debentures , Rights entitlement s etc.) | | Type of securities (For e.g. Shares, Warrants, Convertible Debentures , Rights entitlement , etc.) | No. | Value | Transact ion 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 unit holding | From | То | Business Parks offer / off REIT) market / Inter-se transfer, ESOPs, etc.) | | |
| Casa Maria Properties LLP Address: Raheja Tower, Plot No. C-30, Block 'G', Opposite SIDBJ, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. PAN: AALFC1497L DIN: - NA Phone: 022 - 2656 4000 | Sponsor Group | Units | 41095719 (6.93%) | Units | 5725000 | 200,37,50,000 | Purchase | Units | 46820719 (7.90%) | 22/04/2022 | 22/04/2022 | 25/04/2022 Market purchase | BSE | |

| Tradi | ng in derivatives (Specif | y type of contract, | Exchange on which the trade was executed | | | | | | | | | | |
|------------------|---------------------------|---------------------|--|----------|------------------------|--|--|--|--|--|--|--|--|
| Type of contract | Contract | | Buy | | Sell | | | | | | | | |
| | specifications | Notional Value | Number of units | Notional | Number of units | | | | | | | | |
| | | | (contracts x lot size) | Value | (contracts x lot size) | | | | | | | | |
| | Not Applicable | | | | | | | | | | | | |

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

For Casa Maria Properties LLP

NEEL CHANDRU CHANDRU RAHEJA RAHEJA Date: 2022.04.25 17:07:30 +05'30'

Neel C. Raheja (Designated Partner)

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

ISIN of the Trust: INEOCCU25019

| Details of change in holding of u | s of Sponsor, member of the Sponsor Group, Designated Persons, Director of SPV, member of Governing Board of the Manager and each of their immediat | e relatives and other such |
|-----------------------------------|---|----------------------------|
| persons as mentioned in Regula | n 6(2). | |

| | itioneu în Regul | <u>ation 0(=)</u> | | | | | | | | | | | | |
|------------------------------------|--------------------------------|-------------------|-------------------------|-------------|-----------|-----------------------------|---------------|--------------|-------------------------|--------------------------|---------------|----------------|-------------------------|-----------|
| Name, PAN, CIN/ | Category of | Units hel | d prior to | | Units acc | quired / dispose | d | Units | held post | Date of allot | ment advice / | Date of | Mode of | Exchange |
| DIN & Address with | Person | acquisition | ı / disposal | | | | | acquisiti | on /disposal | acquisition | of shares | intimation to | acquisition / | on which |
| Contact nos. | (Sponsor/Direct | | | | | | | | | / disposal of | Units specify | Investment | disposal (on | the trade |
| | ors/Partner/ | | | | | | | | | | | Manager (on | market / | was |
| | Members of | | | | | | | | | | | behalf of | public / rights | executed |
| | Sponsor | | | | | | | | | | | Mindspace | / preferential | |
| | Group/Designat | Type of | No. and % | Type of | No. | Value | Transact ion | Type of | No. and % of | From | То | Business Parks | offer / off | |
| | ed | securities | of units | securities | | | Type | securities | unit | | | REIT) | market / | |
| | persons/Immedi ate Relative | (For e.g. | holding | (For e.g. | | | (Purchase/ | (For e.g. | holding | | | , | Inter-se | |
| | 1 | – Shares, | | Shares, | | | Sale/ Pledge | – Shares, | B | | | | transfer, | |
| | to/others etc.) | Warrants, | | Warrants, | | | / Revocation/ | Warrants, | | | | | ESOPs, etc.) | |
| | | Convertible | | Convertible | | | Invocation/ | Convertible | | | | | | |
| | | Debentures | | Debentures | | | Others- | Debentures, | | | | | | |
| | | , Rights | | , Rights | | | please | Rights | | | | | | |
| | | entitlement | | entitlement | | | specify) | entitlement, | | | | | | |
| | | | | | | | specity) | | | | | | | |
| | | s etc.) | | , etc.) | | | | etc.) | | | | | | |
| | | | | | | | | | | | | | | |
| U U | Sponsor Group | Units | 36212069 | Units | 5725000 | 200,37,50,000 | Purchase | Units | 41937069 | 22/04/2022 | 22/04/2022 | 25/04/2022 | Market purchase | BSE |
| Developement LLP | | | (6.11%) | | | | | | (7.07%) | | | | | |
| | | | | | | | | | | | | | | |
| Address: Raheja Tower, Plot No. | | | | | | | | | | | | | | |
| C-30, Block 'G', | | | | | | | | | | | | | | |
| Opposite SIDBI, | | | | | | | | | | | | | | |
| Bandra Kurla | | | | | | | | | | | | | | |
| Complex, Bandra | | | | | | | | | | | | | | |
| (East), | | | | | | | | | | | | | | |
| Mumbai – 400 051. | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| PAN: AATFR8128D | | | | | | | | | | | | | | |
| DIN: - NA | | | | | | | | | | | | | | |
| Phone: | | | | | | | | | | | | | | |
| 022 - 2656 4000 | | | | | | | | | | | | | | |

| Tradi | ng in derivatives (Specif | fy type of contract, | Exchange on which the trade was executed | | | | | | | | | | |
|------------------|---|----------------------|--|----------|-----------------|--|--|--|--|--|--|--|--|
| Type of contract | Contract | | Buy | | Sell | | | | | | | | |
| | specifications | Notional Value | Number of units | Notional | Number of units | | | | | | | | |
| | | | | | | | | | | | | | |
| | Image: Contracts x lot size Value (contracts x lot size) Not Applicable | | | | | | | | | | | | |

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

For Raghukool Estate Developement LLP

NEEL Digitally signed by NEEL CHANDRU RAHEJA Date: 2022.04.25 17:13:53 + 05'30'

Neel C. Raheja (Designated Partner)