



Date: February 18, 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" (Debentures) and
"960327" (Debentures)**

Dear Sir / Madam,

Subject: Reporting of violation related to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations") and Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT ("Policy")

This is to inform you that in terms of the SEBI Regulations, as amended, read with the SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 and the Policy, the details of violation by a designated person under the SEBI Regulations and Policy are enclosed herewith, along with action taken against such designated person, in prescribed format, as **Annexure A**.

Kindly take the same on record.

Thanking you,
For and on behalf of K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT)

Rohit Bhase

Authorised Signatory
Name: Rohit Bhase
Designation: Compliance Officer

Encl: Annexure A

Annexure A

Report by Mindspace Business Parks REIT for violations related to Policy on unpublished price sensitive information and dealing in units of Mindspace Business Parks REIT under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

For Intermediaries/ Fiduciaries: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary / Fiduciary	Mindspace Business Parks REIT
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed entity for violation by a designated person.
3	A. Details of Designated Person (DP) i. Name of the DP ii. PAN of the DP iii. Designation of DP iv. Functional Role of DP v. Whether DP is Promoter or belongs to Promoter Group	
		Mr. Kamal Shah
		AKYPS0625F
		Executive assistant
		Executive assistant
		No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mrs. Chaitali Shah
	ii. PAN of the immediate relative of DP	BMZPS7080N
	C. Details of transaction(s)	
	i. Name of the scrip	Mindspace Business Parks REIT
	ii. No of shares traded and value (Rs.) (Date- wise)	Date: December 16, 2020 No. of units: 200 (Two Hundred) Value: Rs. 65,858/- (Rupees Sixty - Five Thousand Eight Hundred and Fifty - Eight)

K Raheja Corp Investment Managers LLP

LLP Identification Number (LLPIN): AAM-1179

Regd. Office: Raheja Tower, plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Phone: +91 – 22- 2656 4000 | mindspacereit.com



D. In case value of trade(s) is more than Rs. 10 lacs in a calendar Quarter		
	i. Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
4	Details of violations observed under Code of Conduct	Trade without pre-clearance
5	Action taken by Listed company/ Intermediary/ Fiduciary	Fine of Rs. 5,000/- imposed on DP
6	Reasons recorded in writing for taking action stated above	Immediate Relative of the DP traded in units of Mindspace Business Parks REIT without pre-clearance
7	Details of the previous instances of violations, if any, since last financial year	No such previous instances
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online Transfer as per details below
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	K. Raheja Corp Investment Managers LLP (acting as the Manager to Mindspace Business Parks REIT)
	Bank Name, branch and Account number	Bank Name: Axis Bank Ltd Branch: Bandra (west) Account Number: 918020044021252
	UTR/Transaction reference number	AXSK210480005948
	Transaction date	17 th February, 2021
	Transaction Amount (in Rs.)	Rs. 5,000/-
	In case of Demand Draft (DD): Not Applicable	
	Particulars	Details
	Bank Name and branch	-
	DD Number	-
	DD date	-
	DD amount (in Rs.)	-

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9	Any other relevant information	-
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Yours Faithfully,
For and on behalf of K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT)

Rohit Bhase

Name: Rohit Bhase
Compliance Officer
PAN: AJXPB9612K
Email ID: reitcompliance@mindspacereit.com
Date: February 18, 2021
Place: Mumbai