

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bharat Sanghavi, Company Secretary and Compliance Officer, K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP) (acting as a Manager to Mindspace Business Parks REIT), am aware of the Compliance requirement of Structured Digital Database pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that:

1. the Company has a Structured Digital Database in place

2. control exists as to who can access the Structured Digital Database

3. all the Unpublished Price Sensitive Information ("UPSI") disseminated in the previous quarter have been captured in the Database

4. the system has captured nature of UPSI along with date and time

5. the database has been maintained internally and an audit trail is maintained

6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture <u>one</u> number of event during the quarter ended and has captured <u>one</u> number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

Thanking you.

Yours faithfully,

For and on behalf of K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP) (acting as the Manager to Mindspace Business Parks REIT)

Bharat Sanghavi Company Secretary and Compliance Officer Membership No.: A13157

Date: July 18, 2024

K Raheja Corp Investment Managers Private Limited (acting as the Manager to Mindspace Business Parks REIT) Corporate Identification Number (CIN): U68200MH2023PTC406104 Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Phone: +91 – 22- 2656 4000 | www.mindspacereit.com