

January 13, 2025

To

## **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code "543217" (Units) and

Scrip Code "974075", "974668", "974882", "975068", "975537", "975654", "975763" and "976198" (Non-Convertible Debentures) and Scrip Codes "726938" and "727977" (Commercial Papers)

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP pertaining to the continuing disclosure for appointment of Company Secretary as the Compliance officer for Mindspace Business Parks REIT ("MREIT")

Dear Sir,

In reference to the Regulation 6(1) of SEBI (LODR) Regulations, 2015 which states that, "the listed entity shall appoint qualified company secretary as the compliance officer". In respect of above, please find details of Company Secretary appointed as Compliance officer:

Quarters	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Member ship No.	Date of Appointment	Date of resignation, if any
October 2024 to December 2024	Mr. Bharat Sanghavi	Yes	A13157	December 01, 2023	NA

We request you to take the above information on record.

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 & Compliance Officer Membership No. : A13157



January 13, 2025

To

## **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code "543217" (Units) and

Scrip Code "974075", "974668", "974882", "975068", "975537", "975654", "975763" and "976198" (Non-Convertible Debentures) and Scrip Codes "726938" and "727977" (Commercial Papers)

Subject: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP pertaining to the continuing disclosure for appointment of Share Transfer Agent/ Registrar and Transfer Agents (RTA) for Mindspace Business Parks REIT ("MREIT")

Dear Sir,

In reference to the Regulation 7(1) of SEBI (LODR) Regulations, 2015 which states that, "The listed entity shall appoint a share transfer agent or manage the share transfer facility in-house".

In respect of above, please find details of Registrar and Transfer Agents (RTA) for Non-Convertible Debentures (NCD) and Commercial Papers (CP) that are outstanding issued by MREIT on Private Placement Basis:

Series / Tranche	ISIN	Issue Size (INR)	Name of RTA	Date of Appointment/	Date of Cessation
				Consent letter	
NCD-3	INEOCCU07058	500 Crores	MUFG Intime India Private	10.12.2021	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD-4	INEOCCU07066	500 Crores	MUFG Intime India Private	19.05.2022	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD-5	INE0CCU07074	550 Crores	MUFG Intime India Private	15.02.2023	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD-6	INE0CCU07082	500 Crores	MUFG Intime India Private	11.05.2023	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD-7	INEOCCU07090	500 Crores	KFin Technologies Limited	18.08.2023	NA

K Raheja Corp Investment Managers Private Limited (acting as the Manager to Mindspace Business Parks REIT)

Corporate Identification Number (CIN): U68200MH2023PTC406104



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NCD-8	INEOCCU07108	340 Crores	MUFG Intime India Private	29.02.2024	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD-9	INEOCCU07116	500 crores	MUFG Intime India Private	29.04.2024	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD-10	INEOCCU07124	650 crores	MUFG Intime India Private	29.05.2024	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
NCD- 11	INEOCCU07132	500 crores	MUFG Intime India Private	14.11.2024	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
CP-3	INEOCCU14039	350 Crores	MUFG Intime India Private	22.04.2024	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		
CP-5	INEOCCU14054	100 Crores	MUFG Intime India Private	25.09.2024	NA
			Limited (formerly known as		
			Link Intime India Pvt. Ltd.)		

Further, please note that RTA has been appointed separately for each NCD/CP issuance as detailed above. Since from the time of appointment of RTA for the respective issuance, there is no change in RTA.

We request you to take the above information on record.

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 & Compliance Officer Membership No. : A13157

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