

LODHA DEVELOPERS LIMITED

(Formerly known as Lodha Developers Private Limited)
Lodha Excelus, N.M. Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 16th April, 2018

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Type and description of security: DB - LDPL23

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and as per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained for the period from March 9, 2018 (date of listing) to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For Lodha Developers Limited



Ms. Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No.: F4154



For Link Intime India Private Limited



Mr. Ganesh Jadhav
Associate Vice President - Depository
Operations

