

LODHA DEVELOPERS LIMITED

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

20th March, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir(s),

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Regulation, 2015 and Change in name of the company.

Pursuant to the provisions of Regulation 51 (1) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Executive Committee of Board of Directors of the Company at its meeting held on 19th March, 2018 has approved the Composite Scheme of Amalgamation of Bellissimo Developers Thane Private Limited with the company.

Further request you to kindly take a note that the name of the company has being changed from Lodha Developers Private Limited to Lodha Developers Limited w.e.f. 14th March, 2018 pursuant to Fresh Certificate of Incorporation received upon conversion from Private Limited Company to Public Limited Company from the regulatory authority.

Thanking You,

Yours Sincerely,

For Lodha Developers Limited



Sanjyot Rangnekar
Company Secretary and Compliance Officer
Membership No.: F4154