

LODHA DEVELOPERS LIMITED

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

26th 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 Scheme of Merger by absorption of Adinath Builders Private Limited and Bellissimo Vivek Enterprises Dwellers Private Limited and Suvihinath Buildtech Private Limited with the company.

Thanking You,

Yours Sincerely,

For Lodha Developers Limited



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