

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Date: April 29, 2025

To,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Subject: Compliance under Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2025.

Pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with guidance note on SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 below are the details of the Compliance Officer and Registrar & Transfer Agent (“RTA”) of Powai Lake Residential Private Limited for the **quarter ended March 31, 2025**.

1. Company Secretary and Compliance Officer

S. No.	Particular	Response
1.	Name of Compliance officer	Dhara Vipin Dalal
2.	Whether Compliance Officer is a qualified Company Secretary	Yes
3.	Date of Appointment of Compliance Officer	15-11-2024
4.	Membership No. of Compliance Officer	A36723
5.	Date of resignation, if any	NA

2. Registrar & Transfer Agent

S. No.	Particular	Response
1.	Name of Registrar & Transfer Agent	Alankit Assignments Limited
2.	Date of Appointment of Registrar & Transfer Agent	12-08-2024
3.	SEBI Registration No. of Registrar & Transfer Agent	INR000002532
4.	Date of cessation/change, if any	NA

CIN: U68200MH2024FTC428724

Regd Address: The Capital, Level 7, Unit 65, Plot no. C-70, BKC, Bandra (East), Mumbai-400051, Maharashtra

Email ID: Atul.arora@hines.com; Website: www.residenceslakeview.com/

TEL + 91 124 480 2222

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Further, as per SEBI LODR, this intimation would be available on the website of the Company.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Powai Lake Residential Private Limited**

Dhara Vipin Dalal
Company Secretary and Compliance Officer

CIN: U68200MH2024FTC428724

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