

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Date: January 09, 2026

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 December 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 December 31, 2025**.

1. Company Secretary and Compliance Officer

| S. No. | Particular  | Response           |
|--------|---|--------------------|
| 1.     | Name of Compliance officer                                  | Ruchi Vaibhav Shah |
| 2.     | Whether Compliance Officer is a qualified Company Secretary | Yes                |
| 3.     | Date of Appointment of Compliance Officer                   | 11-08-2025         |
| 4.     | Membership No. of Compliance Officer                        | A66159             |
| 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: One BKC, Level 18, Wing C, Plot No. C-66, G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai, Maharashtra, India, 400051

Email ID: Atul.arora@hines.com; Website: [www.residenceslakeview.com/](http://www.residenceslakeview.com/)

TEL + 91 124 480 2222

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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**

**Ruchi Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A66159**

CIN: U68200MH2024FTC428724

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