



MHRIL/SE/14-15/
Date: 7th November, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip: MHRIL

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 533088

Sub: Intimation of Disclosure as per Regulation 13(6) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir/Madam,

This is to inform you that we have received disclosure in Form D from Mr. A K Nanda, Chairman of the Company, under Regulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992,

Please find attached the intimation of disclosure as per Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 by the Company.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1st floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018
t: +91 22 3368 4722 f: +91 22 3368 4721

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L55101TN1996PLC036595

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992

[Regulations 13(4) (4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of ~~Promoter/ Person who is part of~~ ~~Promoter Group/Director/~~ Officer	Mr. Arun Kumar Nanda PAN: ACUPN6910A 3, St. Helens Court, G. Deshmukh Marg, Mumbai - 400 026	
No. & % of shares/ voting rights held by the ~~Promoter/~~ ~~Person who is part of~~ ~~Promoter Group/Director/~~ Officer	5,94,630 equity shares of Mahindra Holidays & Resorts India Limited representing 0.67 % of the voting rights.	
Date of receipt of ~~Allotment~~ ~~advice/~~ acquisition/sale of shares/voting rights	Date of acquisition - 7 th November, 2014. 1,00,000 equity shares Mahindra Holidays & Resorts India Limited representing 0.11% of the voting rights	
Date of intimation to company	7 th November, 2014	
Mode of acquisition (market purchase/public/rights/ preferential offer, etc.)/sale	Market Purchase	
No. & % of shares/voting rights post-acquisition/sale	6,94,630 equity shares of Mahindra Holidays & Resorts India Limited representing 0.78% of the voting rights.	
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Kotak Securities Limited SEBI Registration No. : INB230808130 (NSE)	
Exchange on which the trade was executed	National Stock Exchange of India Limited (NSE)	
	No. of Shares	Amount In Rs.
Buy quantity/ Buy Value	1,00,000	2,78,50,000/-
Sell Quantity/ Sell Value	Nil	Nil

