ClubMahindra

November 10, 2017

MHRIL/SE/17-18/392

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

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

Dear Sir,

Sub: Disclosure of Additional Information - Consolidated Financial Numbers of the Company for the half year ended September 30, 2017

Please find enclosed herewith the additional information by way of the Unaudited Consolidated Financial Numbers of the Company for the half year ended September 30, 2017, which are also being uploaded today on the website of the Company.

This information is sent to the stock exchanges as an additional disclosure.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Mahindra Holidays & Resorts India Limited Mumbai

Dinesh Shetty
General Counsel & Company Secretary

Encl: a/a

(Rs. in lacs)

Additional information [not subjected to limited review and not under Reguation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Regd. Off. : Mahindra Towers, 17/18, Pattulos Road, Chennai - 600 002

Corp. Off. : Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018

CIN:L55101TN1996PLC036595,w:www.clubmahindra.com,e:investors@mahindraholidays.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

Sl No.	Particulars	Half Year 30-Sep-17 (Unaudited)	Year Ended 31-Mar-17 (Audited)
1	Total Income	1,12,618.30	2,30,998.83
2	Owner's share of profit (Pre Translation Difference) Refer Note 2	7,339.08	13,616.62
3	Earnings Per Share in Rupees (* not annualized) Refer Note 3		
	(a) Basic	3.79	11.23
	(b) Diluted	3.78	11.20

Note

1. The above results have not been subjected to a limited review by the statutory auditors. However, the management has exercised necessary due-diligence to ensure that the financial results provide a true and fair view of its affairs.
2. The translation difference for the half year is Rs. 2313.25 lacs (adverse) as against Rs. 1240.97 lacs (favourable) for the year ended 31st March 2017.
3. On July 12, 2017, the Company issued and allotted 4,44,17,928 bonus equity shares of Rs.10/- each in the proportion of 1 (one) bonus share for every 2 (two) fully paid up equity shares to all the registered shareholders as on the Record Date (i.e. July 11, 2017) by capitalization of securities premium account and consequently, the equity share paid up capital of the Company increased from Rs.88,83,58,560/- to Rs.1,33,25,37,840/-. The earnings per share (EPS) data for all the periods disclosed above have been calculated after taking into account the issue of Bonus shares as per Ind AS - 33 on Earnings Per Share.
4. Figures for the previous periods / year have been re-grouped / re-classified where necessary.

10/Nov/17

Mahindra Holidays & Resorts India Limited Mumbai