



MHRIL/SE/14-15/566

Date: 16th September, 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,

This is to inform you that we have received the disclosure in Form B from Mr. V. S. Parthasarathy and Ms. Radhika Shastry, Directors of the Company, under Regulation 13(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992,

Please find enclosed the intimation of disclosures 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 Patullo Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778

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

FORM B

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

(Regulation 13 (2) and (6))

Regulation 13 (2) – Details of shares held by Director or officer of a Listed company and Dependent

Name, PAN & Address of Director/Officer	Mr. V. S. Parthasarathy, PAN: AADPV5236G 501-502, Mayfair Bliss, Lena Cottage Co. Op. Hsg. Soc. Ltd, 7th Road, Khar West, Mumbai 400052.
Date of assuming office of Director / Officer	27th August 2014
No. & % of shares/voting rights held at the time of becoming Director / Officer	NIL
Date of intimation to company	27th August 2014
Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Not Applicable
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable
Exchange on which the trade was executed	Not Applicable
Buy quantity	Not Applicable
Buy value	Not Applicable



V. S. Parthasarathy

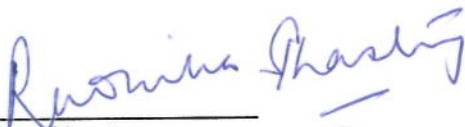
FORM B

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

(Regulation 13 (2) and (6))

Regulation 13 (2) – Details of shares held by Director or officer of a Listed company and Dependent

Name, PAN & Address of Director/Officer	Ms.Radhika Shastry, PAN: AHWPS5348E No 45, Sixth Cross, Gandhinagar, Bangalore- 560009
Date of assuming office of Director / Officer	27th August 2014
No. & % of shares/voting rights held at the time of becoming Director / Officer	NIL
Date of intimation to company	27th August 2014
Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Not Applicable
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable
Exchange on which the trade was executed	Not Applicable
Buy quantity	Not Applicable
Buy value	Not Applicable



Radhika Shastry