



February 14, 2018

MHRIL/SE/17-18/410

Listing Compliance
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
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 533088

Dear Sir,

Subject: Intimation for Allotment of 25,000 Equity Shares of Rs.10/- each under Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme - 2014

This is to inform you that the Securities Allotment Committee of the Board of Directors of the Company vide Circular Resolution passed on February 14, 2018 issued and allotted 25,000 Equity Shares of Rs.10/- each pursuant to the exercise of Options granted under Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme - 2014.

Consequent to the above, the issued and paid up share capital of the Company has increased from Rs.1,33,25,37,840/- to Rs.1,33,27,87,840/-.

The Equity Shares allotted as above shall, *rank pari-passu* with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**


Dinesh Shetty
General Counsel & 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: L5 5101TN1996PLC036595