



February 10, 2023

MHRIL/SE/22-23/105

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/ Madam,

**Sub: Revised Intimation for allotment of Equity Shares under Employee Stock Option Schemes**

**Ref: Our letter no MHRIL/SE/22-23/102 dated February 9, 2023**

This is in reference to our letter no MHRIL/SE/22-23/102 dated February 9, 2023 wherein the issued and allotted equity shares by the Securities Allotment Committee of the Board of Directors vide its Circular Resolution passed on February 9, 2023 were inadvertently mentioned as 20,000 equity shares in place of 12,500 equity shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme 2014.

Further, as mentioned in the aforesaid letter, the Securities Allotment Committee of the Board of Directors vide its Circular Resolution passed on February 9, 2023 also issued and allotted 8,580 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme 2020.

In view of the above, the issued and paid-up equity share capital of the Company has increased from Rs. 2,01,20,55,600/- to Rs. 2,01,22,66,400/-.

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 said allotment.

Kindly take the same on record.

Thanking you,

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

**Dhanraj Mulki**  
**General Counsel & Company Secretary**

**Mahindra Holidays & Resorts India Limited**

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