ClubMahindra

April 11, 2022

MHRIL/SE/22-23/4

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from January 1, 2022 to March 31, 2022

Please find enclosed herewith the Certificate received from KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agent of the Company, for the period from January 1, 2022 to March 31, 2022.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Encl: as above

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 3504 1000 f : +91 44 3504 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFTL 2022/MHR/Certificate

Date: 05/04/2022

To,

Mahindra Holidays& Resorts India Limited
Mahindra Towers, 1st Floor, A Wing,
Dr. G M Bhosale Marg, P.K Kurne Chowk
Worli, Mumbai – 400 018

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Jan, 2022 to 31st Mar2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (approved/rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have certified the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

RAJITHA C
Asst. Gen. Manager