

August 12, 2025

MHRIL/SE/25-26/44

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051.  
**Symbol: MHRIL**

Listing Compliance  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 533088**

Dear Sir / Madam,

**Sub.: Opening of Special Window for re-lodgement of transfer requests of physical shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, the shareholders are hereby informed that a special window has been opened for a period of 6 months from 7<sup>th</sup> July 2025 till 6<sup>th</sup> January, 2026, to facilitate re-lodgment of transfer deeds, which were originally lodged prior to the deadline of 1<sup>st</sup> April, 2019 but were rejected/ returned/not attended due to deficiency in the documents/ process/ or otherwise.

Shareholders who wish to re-lodge transfer requests for physical shares, may send the transfer requests (after rectification of the deficiencies highlighted earlier) alongwith necessary documents to the Company's Registrar and Transfer Agent ('RTA'), KFin Technologies Limited, at email ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or at their office at Selenium Building, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032.

Shareholders re-lodging transfer requests should have a demat account, furnish Client Master List along with necessary transfer documents and share certificate while re-lodging the documents for transfer with RTA.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat-requests.

The aforesaid information will also be disclosed on the website of the Company at: [www.clubmahindra.com](http://www.clubmahindra.com).

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

**Dhanraj Mulki**  
**General Counsel & Company Secretary**  
**FCS No.: 4631**

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**Mahindra Holidays & Resorts India Limited**

**Registered Office:** Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

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