September 13, 2021

MHRIL/SE/21-22/63

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: Allotment of Bonus Equity Shares**

**Ref: Our letters No. MHRIL/SE/21-22/43 dated July 29, 2021 and MHRIL/SE/21-22/58 dated September 1, 2021**

In furtherance to the above mentioned letters, we wish to inform you that today, the Securities Allotment Committee of the Board of Directors of the Company has allotted 6,68,16,892 equity shares of Rs.10/- each fully paid up Bonus Equity Shares in the ratio of 1:2, i.e. 1 (One) Bonus Equity Share of Rs.10/- each for 2 (Two) fully paid-up Equity Shares of Rs.10/- each held by the eligible Members whose name appear in the Register of Members/ List of Beneficial Owners as on September 9, 2021, being the record date fixed for this purpose.

Consequent to the above, the issued and paid-up share capital of the Company has increased from Rs.1,33,63,37,840/- to Rs. 2,00,45,06,760/-.

The Bonus 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.

The aforesaid information will also be disclosed on the website of the Company www.clubmahindra.com.

Kindly take the same on record.

Thanking you,

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

DHANRAJ NARSAPPA MULKI

Digitally signed by DHANRAJ NARSAPPA MULKI
DN: c=IN, o=Personal, title=1193, pseudonym=4827c2d2f260d0475c429c53607582d2b310a5bb3979113626bd03ddc04a390e, postalCode=400104, st=Maharashtra, serialNumber=1ac55b96ed3ba12ee51acf3f4b328ac114b6888ba4995bbafd72a2952aca7dbd, cn=DHANRAJ NARSAPPA MULKI
Date: 2021.09.13 20:18:31 +05'30'

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