



January 19, 2023

MHRIL/SE/22-23/93

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: Intimation for allotment of Equity Shares under the Employee Stock Option Scheme

This is to inform you that the Securities Allotment Committee of the Board of Directors of the Company vide its Circular Resolution passed today i.e. January 19, 2023 has issued and allotted 52,500 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.

Consequent to the above, the issued and paid-up equity share capital of the Company has increased from Rs. 2,01,15,30,600/- to 2,01,20,55,600/-.

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.

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 Mulki
General Counsel & Company Secretary

Mahindra Holidays & Resorts India Limited

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