



July 19, 2022

MHRIL/SE/22-23/40

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 of loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 39(3) of the SEBI Listing Regulations, the Company has received intimation of loss/ misplacement of share certificates, the details of which are given below:

Folio No.	Name of Shareholder(s)	Certificate Nos.	Distinctive Nos.		No of shares
			From	To	
MHR0000039	Harinath	48	28755193	28758394	3,202
	Mohanasundaram	105	78258296	78263642	5,347
	Brinda H				

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of required formalities.

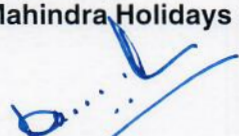
You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

We are enclosing herewith the proof of the date of receipt of information by the Registrar & Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

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


Dhanraj Mulki
General Counsel & Company Secretary

Encl: a/a

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Tower, 1st Floor, "A" Wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
t: +91 22 6918 4722

Registered Office : Mahindra Tower, 2nd Floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3504 1000 f +91 44 3504 7778
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595

From:
M. Harinath
Chennai
9840714244

609809

To:
Mr. K.R. Arun Kumar
Deputy Manager – Corporate Registry
KFIN Technologies Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana India - 500 032.
Ph: +91 40 6716 1511
Mob: +91 9948287632/ 8790411144



9047395

Dear Mr. Arun Kumar

Ref.: Enclosures

Sub: To send me duplicate shares for the referred shares

I have enclosed the following items in this courier. Kindly confirm receipt of the same:

1. TN Police Petition Receipt
2. Original Newspapers – Indian Express and Dinamani with the ad reporting loss of shares and asking anyone who has the same to respond to you.
3. Form ISR-1
4. Form ISR-2
5. Form ISR-3 (2 forms) (to be used as per your discretion / requirement)
6. Form ISR-4
7. Client Master List
8. Form No. SH-13 (2 forms)
9. Affidavit for Duplicate Share Certificate
10. Indemnity Bond for Issue of Duplicate Share Certificates
11. Copy of my Passport
12. Two years Form 16 of Mr. Bala Subramanian (Witness)
13. Two years Form 16 of Mr. Ramesh Shanmugam (Witness)

Stamp: KFIN TECHNOLOGIES PRIVATE LIMITED
A. R. Modar
Dept./Unit Code: _____
Subject Code: _____
19 JUL 2022
INWARD:

Kindly acknowledge receipt of these documents with a return email and kindly do the needful and send me the duplicate share certificates.

Thank you for your kind help.

Warm regards

M. Harinath

MHR
SHOS / ISRAM / ISR 25 /
ISR 30 / SHB

Stamp: KFIN TECHNOLOGIES PRIVATE LIMITED
A. R. Modar
Dept./Unit Code: _____
Subject Code: _____
19 JUL 2022
336277B/C/D/E
INWARD:
CR/SH/E