



October 13, 2020

MHRIL/SE/20-21/58

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: Half yearly Compliance Certificate for the period ended September 30, 2020

Ref: Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Please find enclosed half yearly Compliance Certificate received from M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries for the half year ended September 30, 2020 as per the provisions of Regulations 40(9) and 40(10) of the SEBI LODR.

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: cn=Dhanraj Narsappa Mulki,
serialNumber=1ac5596ed8ba12ae51ac5f84b328ac11
45d688ba9993ba6d72a2952aca78ba6,
postalCode=400104,
2.5.4.20=6c35623ee3f5792811758861e7813ec46b00a
407ed7c1cc38ba3ba07254d2bc55, o=MahindraHn,
title=,
Date: 2020.10.13 20:38:53 +05'30'

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

Registered Office: Mahindra Towers, 2nd Floor, 17/18 Patullo Road, Chennai – 600 002. T: +91 44 3988 1000 f: +91 44 3027 7778

E: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

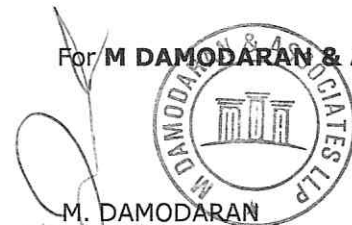
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED (CIN:L55101TN1996PLC036595)** maintained by KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- The Company has delivered during half year ended on 30th September, 2020, share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from **1st April, 2020 to 30th September, 2020**, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- No request for transfer of shares have been received during the period from **1st April, 2020 to 30th September, 2020**.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2020 to 30th September, 2020** for which share certificates needs to be issued.

Place: Chennai
Date: 13.10.2020

For **M DAMODARAN & ASSOCIATES LLP**



M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837B000930959

