



MHRIL/SE/NSE/14-15/496

DATE: 6th June, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

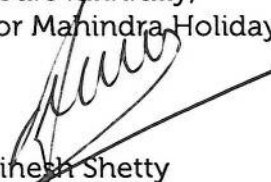
Sub: Cessation of Mahindra Holidays and Resorts USA Inc, as wholly owned subsidiary of the Company.

This is to inform you that Mahindra Holidays and Resorts USA Inc., a wholly owned subsidiary of the Company, has ceased to be subsidiary consequent to its dissolution with effect from 19th May, 2014.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dinesh Shetty
Company Secretary

Mahindra Holidays & Resorts India Limited

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