



ClubMahindra

MHRIL/SE/14-15/

Date: 16th July, 2014

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

Department Of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding new wholly owned subsidiary - M/s. MHR Holdings (Mauritius) Limited, Mauritius.

This is to inform you that M/s. MHR Holdings (Mauritius) Limited, Mauritius has become wholly owned subsidiary with effect from 11th July, 2014.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary