



ClubMahindra

MHRIL/SE/NSE/14-15/508

DATE: 24th June, 2014

Department of Listing
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: Approval of Scheme of Amalgamation and Arrangement of Bell Tower Resorts Private Limited with Mahindra Holidays & Resorts India Limited by Hon'ble High Court of Bombay at Goa and Hon'ble High Court of Madras

We wish to inform you that the Scheme of Amalgamation and Arrangement of Bell Tower Resorts Private Limited with the Company (the "Scheme") has been approved by the Hon'ble High Court of Bombay at Goa and Hon'ble High Court of Madras on 2nd May, 2014 and 23rd June, 2014 respectively. The certified / authenticated copies of the order are awaited.

Further, the Scheme will become effective once the copies of the Court order are filed with the Registrar of Companies, Goa and Registrar of Companies, Chennai respectively.

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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