



ClubMahindra

10 OCT 2019

MHRIL/SE/19-20/80

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

Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") for the half year ended September 30, 2019

Dear Sirs,

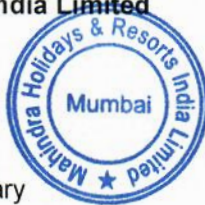
Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI Regulations, for the half year ended on September 30, 2019.

Kindly take the same on record.

Thanking you,

For Mahindra Holidays & Resorts India Limited


Dhanraj Mulki
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

Corporate office: Mahindra Tower, 1st Floor, "A" Wing, Dr. G.M.Bhosle Marg, P.K.Kurane Chowk, Worli, Mumbai - 400 018.
t: +91 22 3368 4709

Registered Office : Mahindra Towers, 2nd floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3988 1000 f : +91 44 3027 7778
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L5 5101TN1996PLC036595



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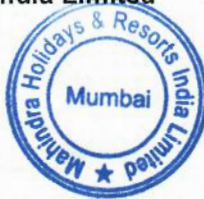
We hereby certify compliance with the provision of Regulation 7(2) of the SEBI Regulations for the half year ended on September 30, 2019 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000221.

Kindly take the same on record.

Thanking you,

For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary



For Karvy Fintech Private Limited

Name: Rajitha Cholleti
Designation: Asst. General Manager

Mahindra Holidays & Resorts India Limited

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