ClubMahindra

October 23, 2018

MHRIL/SE/18-19/502

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,

Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

We would like to inform you that Kiinteistö Oy Himoksen Tähti 2, Finland ("Kiinteistö") has been merged with Holiday Club Resorts Oy, Finland, a step-down subsidiary of the Company w.e.f. May 15, 2018 and consequently, Kiinteistö has ceased to be a subsidiary of Holiday Club Resorts Oy, Finland and in turn of the Company.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

This is for your information. Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Akhila Balachandar
Chief Financial Officer

Encl: As Above

Mahindra Holidays & Resorts India Limited
Solitaire Corporate Park, 942, 4th Floor, 9th Bldg, 167 Guru Hargovindji Marg, Chakala, Andheri(E), Mumbai-400 093.
Phone Number: 022 - 30352000 fax: 022 - 30064164

www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

Registered Office : Mahindra Tower, 2nd floor , 17/18 Patullos Road. Chennai - 600 002 t +91 44 3988 1000 f : + 91 44 3027 7778

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Annexure A

Sr. No.	Details of events that need to be provided	Name of the entity(ies) forming part of the amalgamation/merger
		Kiinteistö Oy Himoksen Tähti 2
a.	Details in brief such as, size, turnover etc.;	Euro 23,532.90 (Turnover for the period April 1, 2017 to March 31, 2018)
b.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not a Related Party Transaction
c.	Area of business of the entity(ies)	Engaged in the letting of real estate.
d.	Rationale for amalgamation/ merger	The merger enables a lighter and more rationalized organization structure and results in fewer administrative costs.
e.	In case of cash consideration - amount or otherwise share exchange ratio	None, as the wholly owned subsidiary company has merged with its parent company
f.	Brief details of change in shareholding pattern (if any) of listed entity	Not Applicable

Mahindra Holidays & Resorts India Limited ★ Mumbai

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