



MHRIL/SE/ 14-15/549

Date: 13th August, 2014

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 533088

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

Dear Sir,

Sub: Acquisition of 18.8% equity stake in M/s Holiday Club Resorts Oy, Finland ("HCR")

Ref: Clause 36 of Listing Agreement and our letter dated: 7th July, 2014

In continuation to the Company's above mentioned letter sent to the exchanges and pursuant to the definitive agreements executed with HCR and its shareholders, we wish to inform you that the Company has completed the acquisition of 18.8% equity stake in HCR through its wholly-owned subsidiary Covington S.à r.l., Luxembourg.

Kindly take note of the above.

Yours faithfully,

For Mahindra Holidays & Resorts India Limited



Dinesh Shetty
Company Secretary

Mahindra Holidays & Resorts India Limited

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