



ClubMahindra

November 29, 2018

MHRIL/SE/18-19/514

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: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited**

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal ("NCLT Order"), the operations of Karvy Computershare Private Limited ("KCPL"), the Registrar and Share Transfer Agents of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from November 17, 2018.

The Company has been further informed that pursuant to the NCLT Order, the existing agreements to which KCPL is a party including the tripartite agreement entered into by the Company shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrar and Share Transfer Agents of the Company in your records.

Thanking you,

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

Dhanraj Mulki  
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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