



December 07, 2019

MHRIL/SE/19-20/105

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/ Madam,

Sub: Change in name of Karvy Fintech Private Limited, Share Transfer Agent of the Company, to KFin Technologies Private Limited

The Company has been informed by its Share Transfer Agent (STA) that the name of Karvy Fintech Private Limited has been changed to KFin Technologies Private Limited w.e.f. December 05, 2019.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the STA of the Company in your records.

We are giving below the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

| Sr. No. | Appointment or discontinuation of share transfer agent (STA) : | |
|---------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) | reason for appointment or discontinuation; | Not applicable. There is no appointment or discontinuation of STA. The name of the STA of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited. |
| (b) | date on which the above would become effective | December 05, 2019 |

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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