



July 12, 2017

MHRIL/SE/17-18/352

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,

Subject: Allotment of Bonus Equity Shares

Further to our letters No. MHRIL/SE/17-18/291 dated May 19, 2017 and MHRIL/SE/17-18/315 dated July 1, 2017, we hereby inform that today, the Securities Allotment Committee of the Board of Directors of the Company, has allotted **4,44,17,928** equity shares of Rs.10/- each as fully-paid up Bonus Equity Shares, in the ratio of 1 (one) equity share for every 2 (two) equity shares held, to eligible members whose names appear in the register of members/list of beneficiary owners as on July 11, 2017, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,33,25,37,840/- consisting of 13,32,53,784 equity shares of Rs.10/- each.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**

Dinesh Shetty
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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