



Mahindra Holidays & Resorts India Limited

(CIN: L55101TN1996PLC036595)

Registered Office: Mahindra Towers, 2nd Floor, No. 17/18, Patullos Road, Chennai – 600 002

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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders desiring to attend the Meeting may obtain additional Attendance Slip on request. Provided such request is received by the Company/Registrar and Transfer Agent, Karvy Computershare Private Limited at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 before July 26, 2018.

Name & Address of the Shareholder:

Joint Holder 1:

Joint Holder 2:

Folio No.:

DP ID:

Client ID:

No. of Shares:

I / We record my / our presence at the TWENTY SECOND ANNUAL GENERAL MEETING of the Company being held at Vani Mahal (Mahaswami Hall), 103, G. N. Chetty Road, T Nagar, Chennai, 600 017, Tamil Nadu on Thursday, 2nd day of August, 2018 at 3:00 p.m.

Name(s) of the Shareholder(s)/Proxy (IN BLOCK CAPITALS)

Signature(s) of the Shareholder(s) or Proxy

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue. Joint Members may obtain additional slip on request at the venue of the meeting. You are also requested to bring your copy of Annual Report at the meeting.

ELECTRONIC VOTING PARTICULARS

Shareholder may please note the user id and password given below for the purpose of e-Voting in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

EVEN (e-Voting Event Number)	User ID	Password

Notes:

1. The E-voting period will commence on Monday, July 30, 2018 (9.00 a.m. IST) and will end on Wednesday, August 1, 2018 (5.00 p.m. IST).
2. Detailed instructions for e-Voting are given in Note No. 'P' of the AGM Notice.

ROUTE MAP

