

April 15, 2024

MHRIL/SE/24-25/04

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

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Dear Sir/ Madam,

Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the financial year ended March 31, 2024

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI Listing Regulations, for the financial year ended on March 31, 2024.

Kindly take the same on record.

Thanking you,

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

Dhanraj Mulki
General Counsel & Company Secretary

Encl: as above

April 15, 2024

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

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Subject: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the year ended March 31, 2024

Dear Sir/ Madam,

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI Listing Regulations for the year ended March 31, 2024 and confirm that all the activities in relation to share transfer facility are maintained by the Registrar and Share Transfer Agents of the Company viz., KFin Technologies Limited (formerly known as KFin Technologies Private Limited), registered with Securities and Exchange Board of India under Registration Number INR000000221.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**

For **KFin Technologies Limited**



Dhanraj Mulki
General Counsel & Company Secretary



Rajitha Cholleti
Deputy Vice President – Corporate
Registry