



April 12, 2021

MHRIL/SE/21-22/1

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

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) for the half year ended March 31, 2021

Dear Sir/ Madam,

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI Regulations, for the half year ended March 31, 2021.

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

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1st Floor, 'A' Wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018. t: +91 22 3368 4722

Registered Office: Mahindra Towers, 2nd Floor, 17/18 Patullos Road, Chennai – 600 002. T: +91 44 3504 1000 f: +91 44 3504 7778

E: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595



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Dear Sir/ Madam,

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI Regulations for the half year ended March 31, 2021 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent of the Company viz., KFIN Technologies Private Limited (formerly known as Karvy Fintech 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

Dhanraj Mulki
General Counsel & Company Secretary

For KFIN Technologies Private Limited

Name: Rajitha Cholleti
Designation: Asst. General Manager

Mahindra Holidays & Resorts India Limited

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