

July 7, 2017

MHRIL/SE/17-18/318

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,

Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations, please find enclosed copies of the Newspaper Advertisement published in Business Standard (in English) and Makkal Kural (in Tamil) on July 6, 2017, in compliance with the Regulation 47 of the SEBI Listing Regulations and the Companies Act, 2013 with respect to the below:

1. Confirmation of Completion of dispatch of Annual Report for Financial year 2016-17 to the Shareholders:

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2. Particulars of remote e-voting for the 21st Annual General Meeting of the Company.

This is for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For/Mahindra Holidays & Resorts India Limited

Dinesh Shetty

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. f: +91 22 3368 4721

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road. Chennai - 600 002 t +91 44 3988 1000 f: + 91 44 3027 7778

Business Standard MUMBAI | THURSDAY, 6 JULY 2017



MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Rogistared Office: Mathodis Towars, 2" Floor, No. 17/18, Patistos Road, Chennol 600 502, Tarral Nada, Tel.: +81 44 3688 1800, Fax: +91 44 3027 7778 CRI: L55101TN/999PLC836516, Website: www.submut/ndis.com Famall Mt. massives@mathodistos.com

NOTICE OF 21" ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 21" Annual General Meeting (ADM) of the Members of Maintons Holizays & Beson's India Limited with be held on Wednesday, August 2, 2017 at 3,00 p.m. at Rari Seethar Hall. No. 503. Arms Seits. Chemna - 500 006. The Notice of the AGM along with the Attendance Sip, Proxy Form, and the Annual Report for the financial year ended March 31, 2017 have been sent through electronic mode to thisse Shareholders whose a heat IDs are regulated with the Company or the Depository Participants and the physical copy of the same has been sent to those Shareholders who have after not registered their a mail. IDs or had requested for a physical copy of the Report. The dispatch of Armsal Report / a communication to the Shareholders has been completed on July 5, 2017.

Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Leting Disignitions & Disclosure Regulations) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide its Shareholders the facility of Termine e-voting" (i.e. e-voting from a please other than versus of AGM) through the e-voting services provided by Karry Computershare Private Limited ("Kerry") to enable them to cast their vote by electronic means on all the resolutions as selection to AGM Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended from time to time, the Company has food Wednesday, July 26, 2017 as the "cut-off date" to determine the eligibility of Manbers to vote by electronic means or at the AGM. A person whose mines is recorded in the Register of Manbers of the Company or in the Statement of Beneficial Owners manufaced by the Dapostones as on the cut-off date, only shall be entitled to ever the facility of remote e-voting or vote at the AGM. The instruction for e-voting are as under:

- 1. Date & time of commandsment of remote e-voting: Sunday, Adv 30, 2017 at 9.00 a.m. IST
- Calle & time of end of remote a-voting Tuesday, August 1, 2017 at 5,00 a.m. IST
- 3. Voting through electronic means shall not be allowed beyond 5.00 PM IST on Tuesday, August 1, 2017.
- 4. For a-voting procedure, Mambers may go through the instructions contained in the Notice convening the AGM and in case of any queries/ prievances connected therewith. Members may refer the Frequently Asked Questions (FAGs) and e-voting User Manual for Members evaluable at the download section of http://evoting.ksmy.com or contact Ms. Rajiths Cholleti at rajine cholletigszervy.com 040 ET16 2222.
- 5 Any person who becomes member of the Company after despetch of the Notice of the Meeting and horse shares as on the cut-off date i.e. Wednesday, July 26, 2017 may obtain the User ID and password in the manner as mentioned below.
 - If the mobile number of the member is registered against Folio No./ DPID Client ID, the Member may send SMS: MYEFWD/space>E-Voting Event Number + Folio no, or DPID Client ID to 9212963390

Example for NSDL: MYEPWO+SPACE+0x12345612345678. Example for CDSL: MYEPWO+SPACE+1402345612345678.

Example for Physical MYEPWD<SPACE>XXXX1234587650

- If the e-mail address or mobile number of the Member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.karvy.com, the Member may click "Forgot Password" and enter Felig No. or DPID Client ID and PAN to generate a password.
- 6 Member may call Kervy's Toll free number 1-800-3454-001
- d Mainter may send an e-mail request to evoting@karvy.com.
- The facility for voting through electronic voting system ("insta pol") shall also be made available at the venue of AGM. Members, attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- The Members who have arready cast their will by hemote e-voting can attend the Meeting but shall not be entitled to cast their vote again at the ACEA.

The Notice of the 21" AGM. Attendance Slip. Proxy Form is available on the website of the Company at www.clubmahindra.com and on Kany's website at http://www.tscindia.com/. A copy of the notice is also available on the website of BSE Limited (www.tscindia.com) and National Stock Exchange of India Limited (www.tscindia.com), where the Equity Shares of the Company are listed.

FOR MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Sd-

Place: Mumbai Date: July 5, 2017 DINESH SHETTY GENERAL COUNSEL & COMPANY SECRETARY

Registrar & Transfer Agente: Kinny Computershare Private Landock Kinny Selection, Tower E, Pot 31-32, Gashbowk, Financial Cictors, Nanakramgude, Hydersbad – 500 032 Email: serwind registerny.com Tel: 540 6716 2222 Fax: 040 2000 1153 Toll Free: 1-800-3454-001





மஹிந்த்ரா ஹாலிடேஸ் & ரிசார்ட்ஸ் இந்தியா லிமிடெட்

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- ் வரு நற்ற நேரு செய்ய கூடம் காட்டு இருக்கு இருக்கு முறையே நடிக்கும் நிறைய போர் மழித்த தொடு செய்யத்தே தொழை சின்னது முறைக் வகத்தனை நிற செய்யநடிகள் கூட்டத்திர் மக்களிக்கள்
- ் அதன்கு நொண்டிய இருக்கு முறைக்க காகமிது ஆண்டும் கட்டத்தில் பகிருக்கம் அன்ற கடி காதிற பேறுக் கட்டம் நடைபெறு இடத்தில் சின்று அவரக வங்களில் அழுக்குக்கப்படங்கள் பாழு வருடியுத்த பேறுக்கப்பட அறிகிறு வருக்க கிறி புகிய ஆகிய வடைகளில் இணைவுமை என கட்சாரிகளின்கள் என கட்சாரை வருக்க கிறிய பிகிய இனைவுக்க காகும் அறிகியில் நகர் வலியுகின் கட்சுத்தை படத்தில் பெறுக் போறுக் கிறியேட்கள் இணைவுக்க பண்டுக்கும் மற்றுக் தேர்கள் சிலிய பிகியக்க கட்சுத்து அறித்தின் பெறிய இணைவுகள் மண்டியாக இணைவுக்க கண்டுக்கு இதிகள் கிறிய பிகியக்க மனிகிற அறித்தின் பெறிய இணைவுகள் மண்டியாக இணைவுக்கு கிறியியாக கிறியின் இதிகள் கிறிய பிகியக்க

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