

July 7, 2016

## MHRIL/SE/16-17/114

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")

## Reg: Cessation of a subsidiary

We would like to inform you that Caribia Service Oy, Finland (Caribia), subsidiary of Holiday Club Resorts Oy, Finland, (HCR), a step-down subsidiary of the Company, has been liquidated with effect from July 4, 2016. Consequently, Caribia ceased to be a subsidiary of HCR and in turn of the Company and all the assets lying in its books were transferred to HCR being the sole shareholder of Caribia.

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



Mahindra Holidays & Resorts India Limited

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