



February 26, 2016

MHRIL/SE/15-16/710

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: Update on the Scheme of Amalgamation and Arrangement between the Company and its wholly owned subsidiaries i.e. Competent Hotels Private Limited and Divine Heritage Hotels Private Limited and Holiday on Hills Resorts Private Limited (the Scheme)**

**Ref: Letter No. MHRIL/SE/14-15/591 dated 22<sup>nd</sup> January, 2015, Letter No. MHRIL/SE/2015-16/ dated 14<sup>th</sup> September, 2015, Letter No. MHRIL/SE/15-16/702 dated 1<sup>st</sup> February, 2016 and Letter No. MHRIL/SE/15-16/708 dated 23<sup>rd</sup> February, 2016**

In continuation to the above letters, we wish to inform you that the Hon'ble High Court of Himachal Pradesh at Shimla, at its hearing held on February 25, 2016, pursuant to its oral order, has approved the Scheme of Amalgamation of Holiday on Hills Resorts Private Limited with the Company.

The certified copy of the aforesaid Order will be received in due course.

As informed earlier, the Hon'ble High Court of Madras at Chennai and Hon'ble High Court of Rajasthan (Jaipur Bench) have already approved the Scheme of Amalgamation of the respective companies.

Further, please note that the Scheme will be effective on receipt of the order / approval from the Hon'ble High Court of Delhi and other approval(s), if any, and on filing of a copy of the order of the Hon'ble High Courts with the respective Registrar of Companies.

This is for your information and 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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