



April 1, 2016

MHRIL/SE/15-16/740

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: Effectiveness of 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, Letter No. MHRIL/SE/15-16/708 dated 23<sup>rd</sup> February, 2016, Letter No. MHRIL/SE/15-16/710 dated 26<sup>th</sup> February, 2016 and Letter No. MHRIL/SE/15-16/711 dated 1<sup>st</sup> March, 2016**

In continuation to the aforesaid letters, we wish to inform you that the copies of the order of the Hon'ble High Court of Madras at Chennai, the Hon'ble High Court of Delhi, the Hon'ble High Court of Rajasthan (Jaipur Bench) and the Hon'ble High Court of Himachal Pradesh at Shimla, approving the Scheme of Amalgamation of the respective companies, have been filed with the respective Registrar of Companies. Accordingly, the Scheme is effective from **March 31, 2016** and consequently, Competent Hotels Private Limited, Divine Heritage Hotels Private Limited and Holiday on Hills Resorts Private Limited ceases to be Subsidiaries of the Company.

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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