

ClubMahindra

August 4, 2017

MHRIL/SE/17-18/

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  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533088

Dear Sir,

**Sub: Disclosure of Additional Information - Consolidated Financial Numbers of the Company for the first quarter ended June 30, 2017**

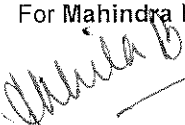
Please find enclosed herewith the additional information by way of the Unaudited Consolidated Financial Numbers of the Company for the first quarter ended June 30, 2017, which are also being uploaded today on the website of the Company.

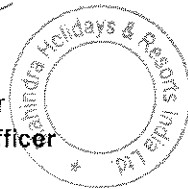
This information is sent to the stock exchanges as an additional disclosure.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Mahindra Holidays & Resorts India Limited

  
Akhila Balachandar  
Chief Financial Officer



Encl: a/a

**Mahindra Holidays & Resorts India Limited**

Corporate Office : Mahindra Towers, 1<sup>st</sup> 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, 2<sup>nd</sup> floor, 17/18 Patullos Road. Chennai - 600 002 t +91 44 3988 1000 f : + 91 44 3027 7778

e: Memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

(Rs. in lacs)


**MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**

Regd. Off. : Mahindra Towers, 17/18, Pattulos Road, Chennai - 600 002

Corp. Off. : Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018

CIN:L55101TN1996PLC036595,w:www.clubmahindra.com,e:investors@mahindraholidays.com

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017**

Sl No.	Particulars	Quarter Ended	Year Ended
		30-Jun-17 (Unaudited)	31-Mar-17 (Audited)
1	Total income	56,100.87	230,998.83
2	Owners share of profit (Pre Translation Differences): Refer Note 2	2,871.46	13,616.62
3	Earnings Per Share in Rupees (* not annualized): Refer Note 3		
	(a) Basic	2.16	10.27
	(b) Diluted	2.15	10.24

**Note**

- The above results have not been subjected to a limited review by the statutory auditors. However, the management has exercised necessary due-diligence to ensure that the financial results provide a true and fair view of its affairs.
- The translation difference for the quarter is Rs. 1308.71 lacs (adverse) as against Rs. 1240.97 lacs (favourable) for the year ended 31st March 2017.
- On July 12, 2017, the Company issued and allotted 4,44,17,928 bonus equity shares of Rs.10/- each in the proportion of 1 (one) bonus share for every 2 (two) fully paid up equity shares to all the registered shareholders as on the Record Date (i.e. July 11, 2017) by capitalization of securities premium account and consequently, the equity share paid up capital of the Company increased from Rs.888,358,560/- to Rs.133,25,37,840/-. The earnings per share (EPS) data for all the periods disclosed above have been calculated after taking into account the issue of Bonus shares as per Ind AS - 33 on Earnings Per Share.
- Figures for the previous year have been re-grouped / re-classified where necessary.

