

REF:NS:SEC:
26th June, 2019

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Sub: Voluntary Liquidation of Mahindra International UK Ltd.

With reference to the captioned subject, we would like to inform that Mahindra International UK Ltd. ("MIUL"), a wholly owned subsidiary of Mahindra Overseas Investment Company (Mauritius) Limited ("MOICML") which in-turn is a wholly owned subsidiary of the Company had filed for voluntary liquidation and upon receipt of the Order dated 26th June, 2019 has been liquidated and ceased to be in existence. Pursuant to the same, MIUL has ceased to be a subsidiary of MOICML and that of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A to this letter.

This is for your information.

Kindly acknowledge receipt.

Yours faithfully,
For **MAHINDRA & MAHINDRA LIMITED**



NARAYAN SHANKAR
COMPANY SECRETARY



Encl.: as above.

Liquidation of subsidiary of the Company:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year	<p>Mahindra International UK Ltd. (MIUL) had a total Turnover of GBP 2,82,859 (INR 2,60,28,718) for the year ended on 31st March, 2018, constituting 0.0028% of the consolidated turnover of the Company. The Net Worth of MIUL, as on 31st March, 2018 was GBP 23,813 (INR 21,91,233) constituting 0.0006% of the consolidated net worth of the Company.</p> <p>The Board of MIUL had, at its Meeting held on 7th March, 2018 passed a Resolution for Voluntary Liquidation of MIUL and had appointed a Liquidator on 29th March, 2018, thereafter MIUL has not undertaken any business operations.</p>
b)	Date on which the agreement for sale has been entered into	<p>Not applicable.</p> <p>MIUL has been liquidated and ceased to be in existence pursuant to Order dated 26th June, 2019.</p>
c)	The expected date of completion of sale/disposal	Not applicable.
d)	Consideration received from such sale/disposal	Not applicable.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof	Not applicable.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable.
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not applicable.