

MAKEMYTRIP LIMITED

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that an annual meeting (the “**Annual Meeting**”) of MakeMyTrip Limited (the “**Company**”) will be held at Ground Floor, Tower A, Plot No. 243, Udyog Vihar Phase 1, Gurgaon - 122016, India on September 30, 2011 at 5 p.m., Indian local time, and at any adjourned or postponed meeting thereof, for the following purposes:

1. To consider the annual report of the Company on Form 20-F for the fiscal year ended March 31, 2011 filed with the U.S. Securities and Exchange Commission.

2. To receive the report of KPMG.

3. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**RESOLVED**, as an ordinary resolution,

THAT the appointment of KPMG of KPMG Centre, 31, Cybercity, Ebène, Mauritius as the independent auditor of the Company for the fiscal year ending March 31, 2012, be and is hereby approved; and that the Company’s Board of Directors be and is hereby authorized to fix such independent auditor’s remuneration.”

4. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**RESOLVED**, as an ordinary resolution,

THAT the consolidated financial statements of the Company for the fiscal year ended March 31, 2011, and the unconsolidated financial statements of the Company for the fiscal year ended March 31, 2011, be and are hereby adopted.”

5. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**RESOLVED**, as an ordinary resolution,

THAT Deep Kalra be and is hereby re-elected as a director on the Company’s Board of Directors.”

6. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**RESOLVED**, as an ordinary resolution,

THAT Ravi Adusumalli be and is hereby re-elected as a director on the Company’s Board of Directors.”

7. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**RESOLVED**, as an ordinary resolution,

THAT Philip C. Wolf be and is hereby re-elected as a director on the Company's Board of Directors.”

8. To transact such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof.

The consolidated financial statements of the Company for the fiscal year ended March 31, 2011 are included in its annual report on Form 20-F for the fiscal year ended March 31, 2011 which has been filed with the U.S. Securities and Exchange Commission. The unconsolidated financial statements of the Company for the fiscal year ended March 31, 2011 are uploaded to the Company's website <http://investors.makemytrip.com>.

Please refer to the form of proxy, which is attached to and made a part of this notice. Holders of record of the Company's ordinary shares at the close of business on the day immediately preceding the day on which the notice is given are entitled to receive notice of and to vote at the Annual Meeting and any adjourned meeting thereof.

You are cordially invited to attend the Annual Meeting in person. Your vote is important. If you cannot attend the Annual Meeting in person, you are urged to complete, sign, date and return the accompanying form of proxy as soon as possible and prior to September 26, 2011. We must receive the form of proxy no later than 48 hours before the time appointed for the Annual Meeting to ensure your representation at such meeting.

Shareholders may obtain a copy of the Company's annual report, free of charge, from our website <http://investors.makemytrip.com>, or by email to jonathan.huang@makemytrip.com.

By Order of the Board of Directors,

MakeMyTrip Limited

Deep Kalra

Group Chairman and Group Chief Executive Officer

Port-Louis, Mauritius, September 6, 2011

Group Office:

103 Udyog Vihar, Phase 1
Gurgaon, Haryana 122016
India

Registered Office:

The offices of Multiconsult Limited
Rogers House
5 President John Kennedy Street
Port-Louis
Mauritius

MAKEMYTRIP LIMITED

07431-1

▼ FOLD AND DETACH HERE ▼

Please mark your votes as indicated in this example



I/We _____ (name of the shareholder) of _____ (address of the shareholder) being the registered holder of _____ ordinary sharesⁱ, par value US\$0.0005 per share, of MakeMyTrip Limited (the "Company") hereby appoint the Chairman of the Annual Meeting (the "Chairman")ⁱⁱ or _____ (name of the proxy) of _____ (address of the proxy) as my/our proxy to attend and act for me/us at the Annual Meeting (or at any adjourned or postponed meeting thereof) of the Company to be held at Ground Floor, Tower A, Plot No. 243, Udyog Vihar, Phase 1, Gurgaon - 122016, India on September 30, 2011, and in the event of a poll, to vote for me/us as indicated below, or if no such indication is given, as my/our proxy thinks fitⁱⁱⁱ.

RESOLUTION

- | | FOR ⁱⁱⁱ | AGAINST ⁱⁱⁱ | ABSTAIN ⁱⁱⁱ | | FOR ⁱⁱⁱ | AGAINST ⁱⁱⁱ | ABSTAIN ⁱⁱⁱ |
|--|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| 1. To appoint KPMG as the independent auditor of the Company for the fiscal year ending March 31, 2012 and to authorize the Company's Board of Directors to fix such independent auditor's remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. To adopt the consolidated financial statements of the Company for the fiscal year ended March 31, 2011, and the unconsolidated financial statements of the Company for the fiscal year ended March 31, 2011. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | 3. To re-elect Deep Kalra as a director on the Board of Directors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | 4. To re-elect Ravi Adusumalli as a director on the Board of Directors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | 5. To re-elect Philip C. Wolf as a director on the Board of Directors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Mark Here for Address Change
SEE REVERSE



Signature(s)^{iv} _____ Date _____, 2011

MAKEMYTRIP LIMITED

(Incorporated in Mauritius with limited liability)

Form of Proxy for Annual Meeting

Introduction

This Form of Proxy is furnished in connection with the solicitation by the Board of Directors of MakeMyTrip Limited, a Mauritius company (the “**Company**”), of proxies from the holders of the issued and outstanding ordinary shares of the Company, par value US\$0.0005 per share (the “**Ordinary Shares**”) to be exercised at the annual meeting of the Company (the “**Annual Meeting**”) to be held at Ground Floor, Tower A, Plot No. 243, Udyog Vihar, Phase 1, Gurgaon - 122016, India on September 30, 2011 at 5 p.m. Indian local time and at any adjourned or postponed meeting thereof, for the purposes set forth in the accompanying Notice of Annual Meeting (the “**Annual Meeting Notice**”).

Only the holders of record of the Ordinary Shares at the close of business on the day immediately preceding the day on which the notice is given are entitled to notice of and to vote at the Annual Meeting. The quorum of the Annual Meeting is one or more shareholders who are able to exercise not less than 33.3% of the votes to be cast on the business to be transacted at the Annual Meeting. This Form of Proxy and the accompanying Annual Meeting Notice are first being mailed to the shareholders of the Company on or about September 6, 2011.

The Ordinary Shares represented by all properly executed proxies returned to the Company will be voted at the Annual Meeting as indicated or, if no instruction is given, the holder of the proxy will vote the shares in his discretion. Where the chairman of the Annual Meeting acts as proxy and is entitled to exercise his discretion, he is likely to vote the shares FOR the resolutions. As to any other business that may properly come before the Annual Meeting, all properly executed proxies will be voted by the persons named therein in accordance with their discretion. The Company does not presently know of any other business which may come before the Annual Meeting. However, if any other matter properly comes before the Annual Meeting, or any adjourned or postponed meeting thereof, which may properly be acted upon, unless otherwise indicated the proxies solicited hereby will be voted on such matter in accordance with the discretion of the proxy holders named therein. Any person giving a proxy has the right to revoke it at any time before it is exercised (i) by filing with the Company a duly signed revocation at its Registered Office at the offices of Multiconsult Limited, Rogers House, 5 President John Kennedy Street, Port-Louis, Mauritius, with a copy of such revocation to be delivered also to the Group’s office (Attn: Kamal Avutapalli) at 103 Udyog Vihar, Phase 1, Gurgaon, Haryana, 122016, India, or (ii) by voting in person at the Annual Meeting.

To be valid, this Form of Proxy must be completed, signed and returned to the Group’s office (to the attention of: Kamal Avutapalli) at 103 Udyog Vihar, Phase 1, Gurgaon, Haryana, 122016, India as soon as possible and prior to September 26, 2011 so that it is received by the Company no later than 48 hours before the time appointed for the Annual Meeting.

▼ FOLD AND DETACH HERE ▼

- i Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- ii If any proxy other than the Chairman is preferred, strike out the words “**The Chairman of the Annual Meeting**” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- iii **IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON A PARTICULAR RESOLUTION, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any amendment to the resolutions referred to in the Notice of Annual Meeting which has been properly put to the Meeting.
- iv This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized to sign the same.

Address Change

(Mark the corresponding box on the reverse side)

BNY MELLON SHAREOWNER SERVICES
P.O. BOX 3550
SOUTH HACKENSACK, NJ 07606-9250