

Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018, India.

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22nd July, 2016

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : M&MFIN

Dear Sir,

Sub : Change of Registrar & Transfer Agent for the Company's Debt securities

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the Board of Directors at its Meeting held today i.e. 22nd July, 2016 has *inter alia*, approved the appointment of Karvy Computershare Private Limited ("Karvy"), the Company's Share Registrar & Transfer Agent, having its office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 as the Registrar & Transfer Agent of the Company's Debt securities in place of Sharepro Services (India) Private Limited ("Sharepro").

Sharepro will however continue to provide its support till such time the database is transferred to Karvy and the electronic connectivity is established between Karvy and the Depositories. The Company is in the process of making necessary arrangements in order to ensure smooth transition from Sharepro to Karvy.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

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