

23rd January, 2017

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&MFİN

Dear Sir,

**Sub.: Change in timings of the Conference Call for Financial Results for the
Third Quarter ended 31st December, 2016**

Further to our letter dated 20th January, 2017 regarding intimation of the conference call for Financial Results for the Third Quarter ended 31st December, 2016, we wish to inform you that the Company will hold investor call/analyst call(s) on Tuesday, 24th January, 2017, at **3.45 p.m. IST** instead of at 4.30 p.m. IST, as scheduled earlier. All the other details of the conference call as mentioned in our letter dated 20th January, 2017 remain unchanged.

This letter is also being hosted on the Company's website www.mahindrafinance.com.

Please take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

(Signature)

