

4th February, 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 : Intimation under the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mahindra Asset Management Company Private Limited, a wholly-owned subsidiary of the Company has today received the approval from the Securities and Exchange Board of India to act as the Asset Management Company to the Mahindra Mutual Fund, set up by the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

