Mahindra & Mahindra Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

6th January, 2022

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 Sirs,

Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st October, 2021 to 31st December, 2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificates received from KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company in respect of the Equity Shares and Non-Convertible Debentures of the Company for the period from 1st October, 2021 to 31st December, 2021.

The aforesaid intimation is also being hosted on the website of the Company at https://mahindrafinance.com/investor-zone/investor-information#CorporateFilings.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2022.01.06 19:48:52 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

KFIN2021-22/74(5) Q3Certificate
January 6, 2022

To
Mahindra & Mahindra Financial Services Limited
Gateway Building, Apollo Bunder,
Mumbai - 400 001.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2021 to 31st December, 2021, we have not received any requests for dematerialisation/ rematerialisation of the Equity Shares of the Company.

We request you to kindly take note of the above.

Thanking you,

For **KFin Technologies Private Limited**

KALE RAJ KUMAR

Digitally signed by KALE RAJ KUMAR
Date: 2022.01.06 19:12:27 +05'30'

Raj Kumar Kale
Assistant Vice President

KFPL/2022/MMF/Certificate
January 6, 2022

To

Mahindra & Mahindra Financial Services Limited
Regd.Office: Gateway Building,
Apollo Bunder,
Mumbai - 400 001.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') - Non-Convertible Debentures of the Company

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2021 to 31st December, 2021, we have not received any requests for dematerialisation / rematerialisation of the Non-Convertible Debentures of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited



Umesh Pandey
Manager