**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

9th October, 2020

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 July, 2020 to 30th September, 2020**

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 July, 2020 to 30th September, 2020.

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: 2020.10.09 15:57:26 +05'30'

**Arnavaz M. Pardiwalla**
**Company Secretary & Compliance Officer**

Encl: a/a

KFIN2020-21/74(5) Q2/Certificate
9th October, 2020

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,

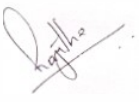
With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2020 to 30th September, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification; and
- name of the depositories have been substituted in Register of Members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Private Limited



Rajitha Cholleti
Assistant General Manager

KFIN/2020/MMF/Certificate

9 October, 2020

To
Mahindra & Mahindra Financial Services Limited
Regd.Office :Gateway Building,
Apollo Bunder,
Mumbai –400001.

**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 July, 2020 to 30th September, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (approved/rejected)demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchange(s) where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of debenture holders as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and BSE Limited in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Regards,
For KFin Technologies Private Limited



Umesh Pandey
Manager