

10th May 2022

To,
BSE Limited, (Security Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice to the Equity Shareholders of the Company in respect of Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority, published on 10th May, 2022, in the following newspapers, pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and amendments thereof.

Sr. No.	Name of Newspapers	Editions
1.	Business Standard (English)	Mumbai, Pune, Bengaluru, New Delhi, Kolkata, Chennai, Ahmedabad, Chandigarh, Bhubaneswar, Hyderabad, Kochi and Lucknow.
2.	Sakal (Marathi)	Mumbai, Navi Mumbai, Raigad and Thane.

These advertisements may also be accessed on the website of the Company at the link <https://mahindrafinance.com/investor-zone/corporate-governance>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited



Brijbala Batwal
Company Secretary & Compliance Officer

Encl: a/a

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

CIN: L65921MH1991PLC059642

Tel : +91 22 6652 6000 • Fax: +91 22 2498 4170

Website: www.mahindrafinance.com • Email: investorhelpline_mmfsf@mahindra.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Adhering to the various requirements set out in the Rules, individual communication has been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, for taking appropriate action.

The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID / Folio No. and shares due for transfer to the IEPF, on its website at the web-link <https://www.mahindrafinance.com/investor-zone/corporate-governance>. Shareholders are requested to refer to the web-link to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2014-15 is **23rd August, 2022**. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by **10th August, 2022** with a request for claiming unencashed or unclaimed dividend for the year 2014-2015 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.**

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In case of any clarification/queries in this regard, the shareholders are requested to contact the Company's Registrar and Transfer Agents, Unit: Mahindra & Mahindra Financial Services Limited, **M/s. KFin Technologies Limited**, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032. **Tel.:** +91-40-6716 2222; **Fax No.:** +91-40-2300 1153; **Toll Free No.:** 1800-309-4001; **E-mail:** einward.ris@kfintech.com; **Website:** www.kfintech.com

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary

Place: Mumbai
Date : 9th May, 2022

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Brijbala Batwal
Company Secretary

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary

Place: Mumbai
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Date : 9th May, 2022

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

CIN: L65921MH1991PLC059642

Tel : +91 22 6652 6000 • Fax: +91 22 2498 4170

Website: www.mahindrafinance.com • Email: investorhelpline_mmfsf@mahindra.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Adhering to the various requirements set out in the Rules, individual communication has been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, for taking appropriate action.

The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID / Folio No. and shares due for transfer to the IEPF, on its website at the web-link <https://www.mahindrafinance.com/investor-zone/corporate-governance>. Shareholders are requested to refer to the web-link to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

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In case of any clarification/queries in this regard, the shareholders are requested to contact the Company's Registrar and Transfer Agents, Unit: Mahindra & Mahindra Financial Services Limited, **M/s. KFin Technologies Limited**, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032. **Tel.:** +91-40-6716 2222; **Fax No.:** +91-40-2300 1153; **Toll Free No.:** 1800-309-4001; **E-mail:** einward.ris@kfintech.com; **Website:** www.kfintech.com

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary

Place: Mumbai
Date : 9th May, 2022

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Company Secretary

Place: Mumbai
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महिन्द्रा फायनान्स

महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड
नॉदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई-४०० ००१.
कंपनी ओळख क्रमांक: L65921MH1991PLC059642
टेलि.: +९१ २२ ६६५२ ६००० • फॅक्स: +९१ २२ २४९८ ४१७०
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कंपनीच्या समभागधारकांना सूचना

विषय: कंपनीचे समभाग इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ")
यांच्याकडे हस्तांतरित करण्यासाठी

सदर सूचना ही इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अँथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) नियम, २०१६ मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्सद्वारा सूचित केलेले सुधारणा करण्यात आलेल्या तरतुदी अन्वये प्रसिद्ध करण्यात येत आहे ("नियम").

कंपन्या कायदा २०१३ च्या कलम १२४(६) अन्वये, नियमांसोबत वाचले असता कंपनीला असे सगळे समभाग ज्यांचा लाभांशासाठी समभागधारकांनी सलग सात वर्षे किंवा त्याहूनही अधिक काळ, दावा केला नाही किंवा त्यांना दिला नाही ते इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") कडे हस्तांतरित करण्याचा आदेश देण्यात आला आहे. या नियमांमध्ये अन्य मसुद्यासोबत आयईपीएफ कडे समभाग हस्तांतरित करण्याची तरतूद आहे. तथापि, जिथे अशा भागांच्या किंवा लाभांशाच्या प्रदानांच्या हस्तांतरणाला मनाई करणारा न्यायालयाचा किंवा न्यायाधिकरणाचा किंवा वैधानिक प्राधीकरणाचा आदेश आहे किंवा जिथे असे भाग डिपॉझिटरीज अधिनियम, १९९६ च्या तरतुदींच्या अधीन तारण किंवा गहाण ठेवण्यात आहेत, कंपनी असे भाग आयईपीएफकडे हस्तांतरित करणार नाही.

नियमांमध्ये नमूद करण्यात आलेल्या विविध आवश्यकतांनुसार, कंपनीने अशा सर्व संबंधित समभागधारकांशी ज्यांचे समभाग योग्य त्या कार्यवाहीसाठी आयईपीएफ अँथॉरिटीकडे हस्तांतरित होण्यास पात्र आहेत त्यांच्याशी पत्रव्यवहार केला आहे.

कंपनीने अशा सर्व समभागधारकांचा संपूर्ण तपशील म्हणजे नाव आणि डीपी आयडी/क्लॉउट आयडी/फोलिओ क्र. आणि समभाग जे आयईपीएफ कडे हस्तांतरित होणार आहेत आपल्या वेबसाइटवर असलेल्या <https://mahindrafinance.com/investor-zone/corporate-governance> या वेबलिकवर अपलोड केला आहे. संबंधित समभागधारकांना अशी विनंती करण्यात येत आहे की त्यांनी या वेबलिकवर एनकॅश न झालेले (न वटविलेले) लाभांश आणि आयईपीएफ कडे हस्तांतरित होण्यासाठी पात्र असणारे समभाग यांचा सगळा तपशील तपासून घ्यावा. कृपया याची नोंद घ्यावी की या समभागावर मिळणारे सर्व लाभ, लाभांश हे सुद्धा आयईपीएफकडे जमा होतील.

संबंधित समभागधारक ज्यांच्याकडे समभाग फिजिकल स्वरूपात आहेत आणि ज्यांचे समभाग आयईपीएफ कडे हस्तांतरित होण्यास पात्र आहेत त्यांनी याची नोंद घ्यावी की त्यांच्याकडे असणाऱ्या मूळ प्रमाणपत्रांच्या बदल्यात कंपनी नियमांनुसार डीमटेरियलायझेशनसाठी आणि आयईपीएफ कडे हस्तांतरित होणाऱ्या समभागांसाठी नवीन समभाग प्रमाणपत्रे देण्यात येईल. ही नवीन प्रमाणपत्रे दिल्यानंतर कंपनी कॉर्पोरेट कार्यवाहीद्वारा नियमांनुसार आयईपीएफ अँथॉरिटीकडे ही नवीन प्रमाणपत्रे डीमटेरिलायझ्ड स्वरूपात रुपांतरित करण्यासाठी आणि भाग हस्तांतरित करण्यासाठी कळविण्यात येईल आणि या बाबतीत त्यांच्याकडे असणारी मूळ भाग प्रमाणपत्रे जी त्यांच्या नावावर नोंदली गेली आहेत ती आपोआप रद्दबातल ठरतील आणि सौदा करण्यास पात्र मानली जाणार नाहीत. संबंधित समभागधारक ज्यांच्याकडे समभाग डीमटेरिलायझ्ड स्वरूपात आहेत त्यांनी याची नोंद घ्यावी की नियमांना अनुसरून कंपनी आयईपीएफ अँथॉरिटीकडे हस्तांतरित होणाऱ्या समभागांच्या बाबतीत कॉर्पोरेट कार्यवाहीद्वारा डिपॉझिटरींना कळविण्यात येईल.

कृपया नोंद घ्यावी की आर्थिक वर्ष २०१४-१५ साठीच्या लाभांशाचा दावा करण्याची अंतिम तारीख दिनांक २३ ऑगस्ट, २०२२ आहे. सर्व संबंधित समभागधारकांना विनंती आहे की देय दिनांकापूर्वी दाव्यांवर प्रक्रिया करता यावी यासाठी त्यांनी शक्यतो १० ऑगस्ट, २०२२ पर्यंत कंपनीकडे/कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट्सकडे २०१४-२०१५ साठी व त्यानंतरच्या न वटवलेल्या किंवा दावा न केलेल्या लाभांशाच्या विनंतीसह अर्ज करावा.

संबंधित समभागधारकांकडून अंतिम तारखे पर्यंत कोणत्याही प्रकारे कोणताही संपर्क न साधला गेल्यास, कंपनी नियमांमध्ये नमूद केलेल्या आवश्यकतांना अनुसरून आयईपीएफ अँथॉरिटीकडे हस्तांतरित करतील. कृपया याची नोंद घ्यावी की नियमांना अनुसरून आयईपीएफ अँथॉरिटीकडे हस्तांतरित केलेला न वटवला गेलेला लाभांश आणि समभाग यांच्या बाबतीत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही.

समभागधारकांनी याची नोंद घ्यावी की असे न दावा केलेले लाभांश आणि आयईपीएफ अँथॉरिटीकडे हस्तांतरित झालेले सगळे समभाग आणि त्यावर जमा झालेले सर्व लाभ, नियमांमध्ये नमूद केलेल्या विहित प्रक्रियेचे पालन केल्यानंतर ते आयईपीएफ अँथॉरिटीकडून मिळवता येतील.

याबाबतीत काही स्पष्टीकरण हवे असल्यास/प्रश्न असल्यास समभागधारकांनी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट्स, यूनिट: महिन्द्रा अँड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड, मेसर्स केफिन टेक्नॉलॉजीस लिमिटेड यांच्याशी, सेलोनियम, टॉवर बी, प्लॉट ३१-३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद, तेलंगना-५०० ०३२ येथे संपर्क साधावा. फोन: +९१-४०-६७९६ २२२२, फॅक्स: +९१-४०-२३०० ११५३, टोल फ्री क्रमांक: १८००-३०९-४००१, ई-मेल: einward.ris@kfintech.com, वेबसाइट: www.kfintech.com

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