Mahindra FINANCE

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

11th April 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: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January 2022 to 31st March 2022

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find Enclosed herewith the certificates received from KFin Technologies Limited, the Register and Share Transfer Agent of the Company, in respect of the Equity Shares and Non-Convertible Debentures of the Company, for the period from 1st January 2022 to 31st March 2022

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary & Compliance Officer

Enclosures as above

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN2021-22/74(5) Q4Certificate
April 7, 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 January, 2022 to 31st March, 2022, 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 Limited**

Raj Kumar Kale
Assistant Vice President

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)
Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India
CIN : U72400TG2017PLC117649

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KFPL/2022/MMF/Certificate
April 7, 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 January , 2022 to 31st March, 2022, 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 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,

Yours faithfully,
For KFIN Technologies Limited

Umesh Pandey
Manager