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

13th July 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 Sir/ Madam,

Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2022 to 30th June 2022

In compliance with 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 April 2022 to 30th June 2022.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary & Compliance Officer

Enclosure: as above

KFINTECH
EXPERIENCE TRANSFORMATION

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

KFIN2022-23/74(5) Q1/MMF/Certificate

July 6, 2022

To

THE COMPANY SECRETARY
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD
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') 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 April, 2022 to 30th June, 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 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 Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

D SURESH BABU
Manager

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

KFPL/2022/MMF/Certificate
July 11, 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 April , 2022 to 30th June, 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