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

14th May, 2021

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: 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 14th May, 2021, in the following newspapers and e-newpapers, 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 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.

We further wish to inform that the said Notice to the Equity Shareholders will be also published in Business Standard (in English) in the Kochi Edition on 15th May, 2021.

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: 2021.05.14 12:39:51 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

Mahindra FINANCE

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CIN: L65921MH1991PLC059642

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

Website: www.mahindrafinance.com • Email: investorhelpline_mmfsl@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) Authority

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 (hereinafter referred to as "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 Authority. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF Authority. 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 at the registered address of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority during the Financial Year 2021-22, for taking appropriate action. The said shares correspond to the unclaimed dividend declared for the Financial Year 2013-14.

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 Authority, 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 Authority. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF Authority.

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.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2013-14 is **23rd August, 2021**. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by **6th August, 2021** with a request for claiming unencashed or unclaimed dividend for the year 2013-2014 and onwards to enable processing of claims before the due date.

In case the Company does not receive any communication from the concerned shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, dematerialise and transfer the shares to the IEPF Authority by way of corporate action, by the due date as per procedure stipulated in the Rules 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 pursuant to the Rules.**

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5.

In case of any clarification/queries in this regard, the shareholders are requested to contact the Company's Registrar and Transfer Agents, **M/s. KFin Technologies Private Limited**, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. **Tel.:** +91-40-6716 2222; **Fax No.:** +91-40-2300 1153; **Toll Free No.: 1800-3094-001; E-mail: einward.ris@kfintech.com; Website: https://www.kfintech.com**

For Mahindra & Mahindra Financial Services Limited

Sd/-

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

Place: Mumbai

Date : 14th May, 2021

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For Mahindra & Mahindra Financial Services Limited

Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 14th May, 2021

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For Mahindra & Mahindra Financial Services Limited

Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 14th May, 2021

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For Mahindra & Mahindra Financial Services Limited

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Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
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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_mmfsl@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) Authority

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 (hereinafter referred to as "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 Authority. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF Authority. 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 at the registered address of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority during the Financial Year 2021-22, for taking appropriate action. The said shares correspond to the unclaimed dividend declared for the Financial Year 2013-14.

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 Authority, 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 Authority. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF Authority.

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.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2013-14 is **23rd August, 2021**. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by **6th August, 2021** with a request for claiming unencashed or unclaimed dividend for the year 2013-2014 and onwards to enable processing of claims before the due date.

In case the Company does not receive any communication from the concerned shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, dematerialise and transfer the shares to the IEPF Authority by way of corporate action, by the due date as per procedure stipulated in the Rules 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 pursuant to the Rules.**

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5.

In case of any clarification/queries in this regard, the shareholders are requested to contact the Company's Registrar and Transfer Agents, **M/s. KFin Technologies Private Limited**, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. **Tel.:** +91-40-6716 2222; **Fax No.:** +91-40-2300 1153; **Toll Free No.: 1800-3094-001; E-mail: einward.ris@kfintech.com; Website: https://www.kfintech.com**

For Mahindra & Mahindra Financial Services Limited

Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 14th May, 2021

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Sd/-
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 14th May, 2021

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Date : 14th May, 2021

महिन्द्रा फायनान्स

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई-४०० ००१.

कंपनी ओळख क्रमांक: L65921MH1991PLC059642

टेलि.: +९१ २२ ६६५२ ६००० • फॅक्स: +९१ २२ २४९८ ४१७०

वेबसाइट: www.mahindrafinance.com • ईमेल: investorhelpline_mmfsl@mahindra.com

कंपनीच्या समभागधारकांना सूचना

विषय: कंपनीचे समभाग इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (आयईपीएफ) यांच्याकडे हस्तांतरित करण्यासाठी

सदर सुचना ही इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथोरिटी (अकाउंटिंग, ऑडिट, ट्रान्स्फर ॲण्ड रिफंड) नियम, २०१६ मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्सद्वारा सूचित वेळोवेळी सुधारणा करण्यात आलेल्या तरतुदी अन्वये प्रसिद्ध करण्यात येत आहे (ज्याचा उल्लेख यापुढे ''नियम''असा केला आहे).

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 ॲण्ड प्रोटेक्शन फंड (''आयईपीएफ'') ॲथॉरिटीकडे हस्तांतरित करण्याचा आदेश देण्यात आला आहे. या नियमांमध्ये अन्य मसुद्यासोबत आयईपीएफ ॲथॉरिटीकडे 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 डिपॉझीटरीज् अधिनियम, १९९६ च्या तरतूदींच्या 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 २०२१-२२ या आर्थिक वर्षात योग्य त्या कार्यवाहीसाठी आयईपीएफ ॲथॉरिटीकडे हस्तांतरीत होण्यास पात्र आहेत त्यांच्याशी, त्यांच्या नोंदणीकृत पत्त्यावर वैयक्तिक पत्रव्यवहार केला आहे. हे समभाग २०१३-१४ या आर्थिक वर्षासाठी दावा न केलेल्या लाभांशासाठी आहेत.

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

संबंधित समभागधारक ज्यांच्याकडे समभाग फिजिकल स्वरूपात आहेत आणि ज्यांचे समभाग आयईपीएफ ॲथॉरिटीकडे हस्तांतरित होण्यास पात्र आहेत त्यांनी याची नोंद घ्यावी की त्यांच्याकडे असणाऱ्या मूळ प्रमाणपत्रांच्या बदल्यात कंपनी नियमांनुसार डीमटेरियलायझेशनसाठी आणि आयईपीएफ ॲथॉरिटीकडे हस्तांतरित होणाऱ्या समभागांसाठी नवीन समभाग प्रमाणपत्रे देण्यात येईल. ही नवीन प्रमाणपत्रे दिल्यानंतर कंपनी कॉर्पोरेट कार्यवाहिद्वारा नियमांनुसार आयईपीएफ ॲथॉरिटीकडे ही नवीन प्रमाणपत्रे डीमटरिलाइज्ड स्वरूपात रूपांतरित 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 डीमटेरियलाइज्ड स्वरूपात आहेत त्यांनी याची नोंद घ्यावी की नियमांना अनुसरून कंपनी आयईपीएफ ॲथॉरिटीकडे हस्तांतरित होणाऱ्या समभागांच्या बाबतीत कॉर्पोरेट कार्यवाहीद्वारा डिपॉझिटरींना कळविण्यात येईल.

यापुढे समभागधारकांनी अशी नोंद घ्यावी की कंपनीच्या वेबसाइटवर अपलोड केलेला सगळा तपशील, नियमांना अनुसरून आयईपीएफ ॲथॉरिटीकडे समभाग हस्तांतरित करण्यासाठी कंपनीद्वारे समभाग प्रमाणपत्राची नवीन प्रत देण्याच्या बाबतीत पुरेशी सुचना आहे.

कृपया नोंद घ्यावी की आर्थिक वर्ष २०१३-१४ साठीच्या लाभांशाचा दावा करण्याची अंतिम तारीख दिनांक **२३ ऑगस्ट, २०२१** आहे. सर्व संबंधित समभागधारकांना विनंती आहे की देय दिनांकापूर्वी दाव्यांवर प्रक्रिया करता यावी यासाठी त्यांनी शक्यतो **६ ऑगस्ट, २०२१** पर्यंत कंपनीकडे/ कंपनीच्या रजिस्ट्रार आणि ट्रान्स्फर एजंट्सकडे २०१३-२०१४ 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 अंतिम तारखेस नियमांमध्ये नमूद केलेल्या पद्धतीनुसार कंपनी कॉर्पोरेट कार्यवाहीद्वारे समभाग डीमटेरियलाइज करून आयईपीएफ ॲथॉरिटीकडे हस्तांतरित करील. **कृपया याची नोंद घ्यावी की नियमांना अनुसरून आयईपीएफ ॲथॉरिटीकडे 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 ॲथॉरिटीकडे हस्तांतरित झालेले सगळे समभाग आणि त्यावर जमा झालेले सर्व लाभ, नियमांमध्ये नमूद केलेल्या विहित प्रक्रियेचे पालन केल्यानंतर ते आयईपीएफ ॲथॉरिटीच्या www.iepf.gov.in ह्या वेबसाइटवर उपलब्ध असलेल्या विहीत आयईपीएफ-५ ह्या फॉर्म मध्ये ऑनलाइन अर्ज करून आणि त्याची यथायोग्य सही केलेली प्रत्यक्ष प्रत आयईपीएफ-५ फॉर्म मध्ये नमूद केलेली आवश्यक कागदपत्रे जोडून कंपनीला पाठवून परत मिळवता येतील.

याबाबतीत काही स्पष्टीकरण हवे असल्यास/प्रश्न असल्यास समभागधारकांनी कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट्स, **मेसर्स केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड** यांच्याशी, सेलेनियम, टॉवर बी, प्लॉट ३१-३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२ येथे संपर्क साधावा. **फोन:** +९१-४०-६७१६ २२२२, **फॅक्स:** +९१-४०-२३०० ११५३, **टोल फ्री क्रमांक: १८००-३०९४-००१, ई-मेल: einward.ris@kfintech.com, वेबसाइट: https://www.kfintech.com**

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