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

15th 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 Advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Further to our letter dated 14th May, 2021 on the captioned subject, enclosed please find 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 today, i.e. 15th May, 2021 in the Kochi edition of Business Standard (in English).

The advertisement 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

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2021.05.15 14:01:07 +05'30'

Arnavaz M. Pardiwalla
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_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