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

25th June, 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: Compliance under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Ref: Newspaper Publication – Notice in respect of information regarding the 31st Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the Listing Regulations, and in compliance with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, please find enclosed herewith the Notice published for the attention of the Equity Shareholders of the Company in the following Newspapers (including e-Newspapers), in respect of information regarding the 31st Annual General Meeting of the Company scheduled to be held on Monday, 26th July, 2021 at 3:30 p.m. (IST) through VC/OAVM:

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

The Notice may also be accessed on the website of the Company at the web-link: https://mahindrafinance.com/investor-zone/corporate-governance.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2021.06.25 15:11:34 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl.: as above

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
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PUBLIC NOTICE

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

This is to inform that in view of the ongoing Covid-19 pandemic, the Thirty-first Annual General Meeting **('AGM')** of the Members of Mahindra & Mahindra Financial Services Limited **('the Company')** will be held through Video Conference/other audio visual means **['VC/OAVM']** on **Monday, 26th July, 2021 at 3.30 p.m. (IST)** without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and Rules made thereunder and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')** read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs **('MCA')** and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, and such other applicable Circulars issued by the MCA and SEBI **(collectively referred to as the 'Circulars')** to transact the business as set out in the Notice of the AGM dated 23rd April, 2021.

1. Dispatch of Notice and Integrated Annual Report via e-mail:

In compliance with the abovementioned Circulars, the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21 **('Integrated Annual Report'),** will be sent within the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Integrated Annual Report will also be available on the Company's website at **www.mahindrafinance.com**, website of the Registrar & Transfer Agents, KFin Technologies Private Limited **('KFintech' or 'RTA'),** at the web-link: **https://evoting.kfintech.com** and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com**, respectively. As per the SEBI Circulars, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member.

2. Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM **('remote e-voting')**; to participate in the 31st AGM through VC/OAVM facility and to electronically cast their votes during the 31st AGM **('e-voting')**. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Manner of Registering / updating e-mail addresses:

- Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** along with the copy of the signed request letter mentioning the Name, Address, Folio No., Email address and Mobile number of the Member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Member.
- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Integrated Annual Report and login ID and password for e-voting:

A.	**Registration of e-mail address with KFin Technologies Private Limited**	**I.** Visit the link: **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** **II.** Select the name of the Company viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of e-mail address.
B.	**Registration of e-mail address with the Company**	Members are requested to visit the website of the Company **www.mahindrafinance.com** and click on the tab **"Click here for temporary registration of email-id of Members for AGM 2021"** and follow the process mentioned on the landing page.
Members are requested to complete the registration process before **5:00 p.m. (IST) on Monday, 19th July, 2021** to receive the Notice of the AGM and Integrated Annual Report electronically and to receive User ID and password for e-voting. In case of any queries, Members are requested to write to the RTA at: **einward.ris@kfintech.com**.		

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To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their **Depository Participants** (where shares are held in **dematerialised mode**) and with **KFintech** (where shares are held in **physical mode**) at **einward.ris@kfintech.com** along with the copy of **the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.**

Members may note that pursuant to the Income-tax Act, 1961 **(the 'IT Act'),** as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source **('TDS')** from dividend paid to the Members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form with the Company/RTA by submitting the required documents in PDF/JPG format through e-mail at **einward.ris@kfintech.com** or by uploading the documents on the link **https://ris.kfintech.com/form15/.**

For detailed information and Frequently Asked Questions on Withholding Tax, the Tax rates prescribed and the Documents/Forms required for availing applicable tax rates, Members are requested to visit the Company's website at the web-link **https://mahindrafinance.com/investor-zone/investor-information.**

6. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Mahindra & Mahindra Financial Services Limited

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

Place: Mumbai
Date : 25th June, 2021

Mahindra FINANCE

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For Mahindra & Mahindra Financial Services Limited

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

Place: Mumbai
Date : 25th June, 2021

Mahindra FINANCE

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

Place: Mumbai
Date : 25th June, 2021

Mahindra FINANCE

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For Mahindra & Mahindra Financial Services Limited

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

Place: Mumbai
Date : 25th June, 2021

Mahindra FINANCE

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Sd/-
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Company Secretary & Compliance Officer

Place: Mumbai
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For Mahindra & Mahindra Financial Services Limited

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

Place: Mumbai
Date : 25th June, 2021

Mahindra FINANCE

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Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
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PUBLIC NOTICE

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

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Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Place: Mumbai
Date : 25th June, 2021

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai – 400 018.
CIN : L65921MH1991PLC059642
Tel.: +91 22 66526000 | **Fax:** +91 22 24984170
Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfsl@mahindra.com

PUBLIC NOTICE

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

This is to inform that in view of the ongoing Covid-19 pandemic, the Thirty-first Annual General Meeting **('AGM')** of the Members of Mahindra & Mahindra Financial Services Limited **('the Company')** will be held through Video Conference/other audio visual means **['VC/OAVM']** on **Monday, 26th July, 2021 at 3.30 p.m. (IST)** without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and Rules made thereunder and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')** read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs **('MCA')** and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, and such other applicable Circulars issued by the MCA and SEBI **(collectively referred to as the 'Circulars')** to transact the business as set out in the Notice of the AGM dated 23rd April, 2021.

1. Dispatch of Notice and Integrated Annual Report via e-mail:

In compliance with the abovementioned Circulars, the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2020-21 **('Integrated Annual Report'),** will be sent within the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Integrated Annual Report will also be available on the Company's website at **www.mahindrafinance.com**, website of the Registrar & Transfer Agents, KFin Technologies Private Limited **('KFintech' or 'RTA'),** at the web-link: **https://evoting.kfintech.com** and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com**, respectively. As per the SEBI Circulars, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member.

2. Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM **('remote e-voting')**; to participate in the 31st AGM through VC/OAVM facility and to electronically cast their votes during the 31st AGM **('e-voting')**. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Manner of Registering / updating e-mail addresses:

- Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to the Registrar & Transfer Agents at: **einward.ris@kfintech.com** or to the Company at: **investorhelpline_mmfsl@mahindra.com** along with the copy of the signed request letter mentioning the Name, Address, Folio No., Email address and Mobile number of the Member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Member.
- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Integrated Annual Report and login ID and password for e-voting:

A.	**Registration of e-mail address with KFin Technologies Private Limited**	**I.** Visit the link: **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** **II.** Select the name of the Company viz. Mahindra & Mahindra Financial Services Limited and follow the steps for registration of e-mail address.
B.	**Registration of e-mail address with the Company**	Members are requested to visit the website of the Company **www.mahindrafinance.com** and click on the tab **"Click here for temporary registration of email-id of Members for AGM 2021"** and follow the process mentioned on the landing page.
Members are requested to complete the registration process before **5:00 p.m. (IST) on Monday, 19th July, 2021** to receive the Notice of the AGM and Integrated Annual Report electronically and to receive User ID and password for e-voting. In case of any queries, Members are requested to write to the RTA at: **einward.ris@kfintech.com**.		

4. Manner of casting votes through E-voting:

The Company is providing the remote e-voting facility of KFintech to all its Members to cast their votes electronically before the AGM on Resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before/ during the AGM will be provided in the Notice.

5. Manner of registering mandate for receiving Dividend electronically:

As directed by SEBI, the Dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the Bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such Member at the registered address by post/courier, once the normalcy is restored in view of the ongoing COVID-19 pandemic.

To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their **Depository Participants** (where shares are held in **dematerialised mode**) and with **KFintech** (where shares are held in **physical mode**) at **einward.ris@kfintech.com** along with the copy of **the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.**

Members may note that pursuant to the Income-tax Act, 1961 **(the 'IT Act'),** as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source **('TDS')** from dividend paid to the Members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form with the Company/RTA by submitting the required documents in PDF/JPG format through e-mail at **einward.ris@kfintech.com** or by uploading the documents on the link **https://ris.kfintech.com/form15/.**

For detailed information and Frequently Asked Questions on Withholding Tax, the Tax rates prescribed and the Documents/Forms required for availing applicable tax rates, Members are requested to visit the Company's website at the web-link **https://mahindrafinance.com/investor-zone/investor-information.**

6. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Mahindra & Mahindra Financial Services Limited

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

Place: Mumbai
Date : 25th June, 2021

महिन्द्रा फायनान्स

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई – ४०० ००१.
कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, डॉ. जी. एम. भोसले मार्ग, पी. के. कुरणे चौक, वरळी, मुंबई – ४०० ०१८.
कंपनी ओळख क्रमांक: L65921MH1991PLC059642
टेलि.: +९१ २२ ६६५२ ६००० | **फॅक्स:** +९१ २२ २४९८ ४१७०
वेबसाइट: www.mahindrafinance.com | **ई–मेल:** investorhelpline_mmfsl@mahindra.com

जाहीर सूचना

व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ व्हिज्यूअल माध्यमांद्वारे (ओएव्हीएम) घेण्यात येणाऱ्या ३१ व्या वार्षिक सर्वसाधारण सभेसंबंधीची माहिती

याद्वारे कळविण्यात येते की सध्याच्या कोविड–१९ महामारीमुळे, महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड **('कंपनी')** च्या सभासदांची एकतिसावी वार्षिक सर्वसाधारण सभेच्या **('एजीएम')** दिनांक २३ एप्रिल, २०२१ च्या नोटीशीत नमूद केलेले कामकाज करण्यासाठी, कंपन्या कायदा, २०१३ **('कायदा')** आणि त्याखाली तयार केलेले नियम आणि दि सिक्युरिटीज् ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया **('सेबी')** (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ **('लिस्टिंग रेग्युलेशन्स')**, यामधील लागू असणाऱ्या तरतुदी, ज्यांचे वाचन कॉर्पोरेट अफेअर्स मंत्रालय **('एमसीए')** ने जारी केलेल्या सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ च्या आणि एमसीए आणि सेबी यांनी जारी केलेली आणि लागू असणारी इतर परिपत्रके **(ज्यांचा उल्लेख एकत्रितपणे 'परिपत्रके' असा केला जाईल)** बरोबर करायचे आहे, यामधील तरतुदींच्या पालनासाठी व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिज्यूअल माध्यमांद्वारे **('व्हीसी/ओएव्हीएम')** पद्धतीने एका सामाईक स्थळी प्रत्यक्ष उपस्थित न राहता **सोमवार, २६ जुलै, २०२१ रोजी दुपारी ३.३० (भारतीय प्रमाण वेळ) वाजता** घेण्यात येईल.

१. नोटीस व संकलित वार्षिक अहवाल ई–मेलद्वारे पाठवणे:

वर नमूद केलेल्या परिपत्रकांच्या पालनासाठी, एजीएम घेण्याबद्दलच्या नोटिशीच्या इलेक्ट्रॉनिक प्रती व त्यासोबत स्पष्टीकरण अहवाल, कायद्याच्या कलम १०२ च्या तरतुदींनुसार, आणि आर्थिक वर्ष २०२०–२१ चा संकलित वार्षिक अहवाल **('संकलित वार्षिक अहवाल')**, ज्या सभासदांचे ई–मेल आयडी कंपनीकडे/रजिस्ट्रार व ट्रान्स्फर एजंटस/डिपॉझिटरी पार्टिसिपेंट्सकडे नोंदविलेले आहेत, त्यांना निर्देशित कालमर्यादेच्या आत पाठवले जातील. एजीएमची नोटीस व त्यासोबत संकलित वार्षिक अहवाल कंपनीच्या वेबसाइटवर **www.mahindrafinance.com** येथे, रजिस्ट्रार व ट्रान्स्फर एजंटस, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड **('केफिनटेक' किंवा 'आरटीए')** यांच्या वेबसाइटवर **https://evoting.kfintech.com** या वेबलिंकवरही उपलब्ध असतील आणि ते कंपनीचे समभाग ज्या स्टॉक एक्स्चेंजेसकडे सुचीबद्ध आहेत, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाइटसवर अनुक्रमे **https://www.bseindia.com** आणि **https://www.nseindia.com** येथे उपलब्ध असतील. सेबीच्या परिपत्रकांनुसार, एजीएमच्या सूचनेच्या आणि संकलित वार्षिक अहवालाच्या छापील प्रती कोणत्याही सदस्याला पाठवल्या जाणार नाहीत.

२. एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान आणि सहभाग:

सदस्य केवळ एजीएममध्ये व्हीसी/ ओएव्हीएम सुविधेद्वारेच उपस्थित राहू शकतात व सहभाग घेऊ शकतात. कंपनी सभासदांना त्यांचे मतदान एजीएमच्या ठिकाणा व्यतिरिक्त दुसऱ्या ठिकाणाहून करण्यासाठी इलेक्ट्रॉनिक मतदान प्रणाली **('रिमोट ई–मतदान')** ची सुविधा पुरवली आहे, त्याद्वारे ३१ व्या एजीएम मध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे सहभाग घेण्याची आणि त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदविण्याची सुविधा पुरवली आहे **('ई–मतदान')**. जे सभासद ३१ व्या एजीएमला व्हीसी/ओएव्हीएम द्वारे सहभागी होतील त्यांची संख्या कायद्याच्या कलम १०३ अनुसार आवश्यक गणसंख्येची पूर्तता मोजण्याच्या उद्देशासाठी गणली जाईल.

३. ई–मेल आयडी नोंदविण्याची/अद्ययावत करण्याची पद्धत:

- ज्या सभासदांनी समभाग कागदोपत्री स्वरूपात धारण केलेले असतील आणि ज्यांनी त्यांचे ई–मेल आयडी कंपनीकडे अद्ययावत केलेले नसतील त्यांना विनंती आहे की त्यांनी त्यांचे ई–मेल आयडी अद्ययावत करण्यासाठी रजिस्ट्रार व ट्रान्स्फर एजंटस यांना **einward.ris@kfintech.com** किंवा कंपनीला **investorhelpline_mmfsl@mahindra.com** येथे लिहावे व त्यासोबत सही केलेल्या विनंती पत्राची प्रत सभासदांचे नाव, पत्ता, फोलिओ क्रमांक, ई–मेल आयडी व मोबाईल नंबर नमूद करून, पॅन कार्डाची स्वप्रमाणीत प्रत आणि सभासदांच्या पत्त्याच्या आधारासाठी पुढीलपैकी कोणत्याही एका कागदपत्राची प्रत (उदा. वाहन चालवण्याचा परवाना, निवडणूक ओळखपत्र, पासपोर्ट इ.) जोडावी.
- ज्या सभासदांनी समभाग डीमटेरिअलाइज्ड स्वरूपात धारण केलेले असतील त्यांना विनंती आहे की त्यांनी त्यांचे ई–मेल आयडी संबंधित डिपॉझिटरी पार्टिसिपेंट्सकडे नोंदवावेत/अद्ययावत करावेत.

एजीएमची नोटीस, संकलित वार्षिक अहवाल आणि ई–मतदानासाठी लॉगिन आयडी व पासवर्ड मिळविण्यासाठी पूर्ण करण्याची तात्पुरती प्रक्रिया:

अ.	**केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड कडे ई–मेल आयडी नोंदवणे**	१. पुढील लिंकला भेट द्या: **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** २. कंपनीचे नाव, म्हणजेच महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड हे नाव निवडा आणि ई–मेल आयडीचा नोंदणीच्या पद्धतीनुसार नोंदणी करा.
ब.	**कंपनीकडे ई–मेल आयडीची नोंदणी करणे**	सभासदांना विनंती आहे की त्यांनी कंपनीच्या वेबसाइटला **www.mahindrafinance.com** येथे भेट द्यावी आणि **"Click here for temporary registration of email-id of Members for AGM 2021"** वर क्लिक करावे आणि लँडिंग पेजवर नमूद केल्यानुसार प्रक्रिया पूर्ण करावी.
सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना आणि संकलित वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून मिळवण्यासाठी व ई–मतदानाकरिता युजर आयडी व पासवर्ड मिळवण्यासाठी **सोमवार १९ जुलै, २०२१ रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ)** वाजण्यापूर्वी नोंदणी प्रक्रिया पूर्ण करावी. सभासदांना जर कोणते प्रश्न असतील तर त्यांनी आरटीए यांना **einward.ris@kfintech.com** या ई–मेल आयडी वर पाठवावेत.		

४. ई–मतदानाद्वारे मतदान करण्याची पद्धत:

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेमध्ये मांडलेल्या प्रस्तावांवरील त्यांची मते एजीएमपूर्वी देण्याकरिता केफिनटेकची दूरस्थ ई–मतदान सुविधा पुरवत आहे. तसेच, कंपनी सभेदरम्यान दूरस्थ ई–मतदान यंत्रणेची सुविधासुद्धा पुरवणार आहे. एजीएम पूर्वी/ दरम्यान दूरस्थ ई–मतदान करण्याची तपशीलवार प्रक्रिया सूचनेमध्ये पुरवण्यात येईल.

५. लाभांश इलेक्ट्रॉनिक माध्यमातून मिळवण्यासाठीची सुविधा नोंदण्याची पद्धत:

सेबीच्या निर्देशांनुसार, लाभांश इलेक्ट्रॉनिक माध्यमांतून अशा सदस्यांना देण्यात येतील ज्यांनी त्यांचे बँक खात्याचे तपशील अद्ययावत केलेले आहेत. जर सदस्याच्या बँक खात्याच तपशिल उपलब्ध नसतील, तर कंपनी अशा सदस्याला इलेक्ट्रॉनिक माध्यमाने लाभांश देऊ शकणार नाही या परिस्थितीत. सध्याच्या कोविड–१९ महामारीच्या दृष्टीने परिस्थिती पूर्ववत झाल्यावर कंपनी डिविडंड वॉरंट/ धनादेश/ डिमांड ड्राफ्ट अशा सदस्याला टपालाद्वारे/कुरियरद्वारे त्याच्या नोंदणीकृत पत्त्यावर पाठवेल.

लाभांश मिळविण्यास विलंब टाळण्यासाठी, सदस्यांना विनंती आहे की त्यांनी त्यांचे संपूर्ण बँक तपशील त्यांच्या **डिपॉझिटरी पार्टिसिपेंट्सकडे** (जिथे समभाग **डीमटेरिअलाइज्ड स्वरूपात** धारण केलेले आहेत) आणि **केफिनटेक** कडे (जिथे समभाग **प्रत्यक्ष स्वरूपात** धारण केलेले आहेत) **einward.ris@kfintech.com** ह्या ई–मेल आयडीवर नाव, फोलिओ क्रमांक, बँक तपशील ह्यांचा उल्लेख असणाऱ्या स्वाक्षरीकृत अर्जपत्राची प्रत, पॅन कार्डची स्वप्रमाणीत प्रत आणि रद्द केलेला धनादेश पाठवून अद्ययावत करून घ्यावेत.

सदस्यांनी नोंद घ्यावी की प्राप्तिकर कायदा, १९६१ **(प्राप्तिकर कायदा)** अन्वये, वित्त कायदा, २०२० द्वारे केलेल्या सुधारणेनुसार, लाभांश उत्पन्न सदस्यांच्या हाती करपात्र आहे आणि कंपनीने प्राप्तिकर कायद्यामध्ये विहित केलेल्या दरांमध्ये, सदस्यांना देण्यात येणाऱ्या लाभांशातून मुळातच कर कापून घेणे **('टीडीएस')** आवश्यक आहे. सर्वसाधारणपणे, टीडीएस आवश्यकतांचे अनुपालन सक्षम करता येण्यासाठी, सदस्यांना विनंती केली जाते की त्यांनी त्यांची निवासी स्थिती, पॅन, प्राप्तिकर कायद्यानुसारचा प्रवर्ग त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे किंवा त्यांचे समभाग प्रत्यक्ष स्वरूपात धारण केलेले असल्यास कंपनीकडे/आरटीए कडे आवश्यक कागदपत्रे पीडीएफ/ जेपीजी स्वरूपात **einward.ris@kfintech.com** ह्या ई–मेल आयडीवर पाठवून किंवा **https://ris.kfintech.com/form15/.** ह्या लिंकवर कागदपत्रे अपलोड करून आपले तपशील पूर्ण किंवा अद्ययावत करावेत.

विथहोल्डींग कराच्या तपशीलवार माहितीसाठी आणि वारंवार विचारले जाणारे प्रश्न पाहण्यासाठी, नेमून दिलेले कर दर आणि लागू कर दर उपलब्ध करून घेण्यासाठी कागदपत्रे पाहण्यासाठी सदस्यांना विनंती करत आहोत की त्यांनी कंपनीच्या वेबसाइटला **https://mahindrafinance.com/investor-zone/investor-information** ह्या वेबलिंकवर भेट द्यावी.

६. ही नोटीस एमसीए आणि सेबी यांच्या लागू असणाऱ्या परिपत्रकांच्या पालनानुसार कंपनीच्या सर्व सभासदांच्या माहितीसाठी व हितासाठी जारी करण्यात येत आहे.

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

सही/–
अर्नवाज एम. पारडीवाला
कंपनी सचिव व कम्प्लायन्स अधिकारी

स्थळ : मुंबई
तारीख : २५ जून, २०२१