Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 24901441
Fax: +91 22 24975081

REF:NS:SEC:

22nd April, 2020

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st January, 2020 to 31st March, 2020

Please find enclosed herewith the Certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st January, 2020 to 31st March, 2020.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **MAHINDRA & MAHINDRA LIMITED**

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: a/a

KFTPL/MRVS/CDSL/74(5) E/
April 22, 2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) from the period of 1st January, 2020 to 31st March, 2020.

We as Registrars, Share Transfer and Depository Services agents of the MAHINDRA & MAHINDRA LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the securities of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MAHINDRA & MAHINDRA LTD
Gateway Building
Apollo Bunder
Mumbai
400001

KFTPL/MRVS/NSDL/74(5) E/1
April 22, 2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) from the period of 1st January, 2020 to 31st March, 2020.

We as Registrars, Share Transfer and Depository Services agents of the MAHINDRA & MAHINDRA LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the securities of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MAHINDRA & MAHINDRA LTD
Gateway Building
Apollo Bunder
Mumbai
400001