

24th July, 2014

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.

Tel. No. 2659 8235/26598346

Fax No: 26598237/26598238/26598347/26598348

Name of the Scrip: Mahindra & Mahindra Financial Services Limited
Scrip Code : M&MFIN

Dear Sir,

Sub: Unaudited Financial Results for the First Quarter ended 30th June, 2014

As required under Clause 41 of the Listing Agreement, we are enclosing a copy of the Standalone and Consolidated Unaudited Financial Results of our Company for the First Quarter ended 30th June, 2014, together with a copy of the Press Release. Also enclosed is a Limited Review Report for the First Quarter ended 30th June 2014, by our Statutory Auditors, M/s. B. K. Khare & Co.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

