

# Mahindra Finance

Mahindra & Mahindra  
Financial Services Limited  
4th Floor, "A" Wing, Mahindra Towers,  
Dr. G. M. Bhosale Marg, P. K. Kurne Chowk,  
Worli, Mumbai - 400 018, India.  
Tel. : (022) 2496 3492 / 6652 6000  
Fax : (022) 2498 4170 / 2498 4171

20<sup>th</sup> December, 2012

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 / 26598236

Fax No: 26598237 / 26598238 / 26598347 / 26598348

**Name of the Scrip: Mahindra & Mahindra Financial Services Limited**

**Scrip Code : M&MFIN**

Dear Sir,

**Sub : Transfer of Equity Shares by Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust to the Stock Option Grantees**

We are enclosing the details of the eligible employees to whom the shares have been granted by the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust pursuant to the exercise of the Stock Options granted under the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme-2005. The same is marked as Annexure I.

This is for your information and necessary action.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**Mahindra & Mahindra Financial Services Limited**

*Arnavaz*

**Arnavaz M. Pardiwalla  
Company Secretary & Compliance Officer**

Encl: a/a



## ANNEXURE - 1

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES STOCK OPTION TRUST**  
**List of Eligible Employees - ESOPs transferred on 19th December, 2012**

| Sr No. | Name of Eligible Employees | PAN        | Address                                                                     | No. of Options |
|--------|----------------------------|------------|-----------------------------------------------------------------------------|----------------|
| 1      | U Narendra Bhat            | AFYPB1079D | C/O 53, 9th Cross, 1st Main Srinidhi Layout, Konankunte, 560062, Bangalore. | 131            |
| 2      | T Tapas Bhaumik            | ADJPB7469G | C/O 27/14, Mahatma Gandhi Road, 700082, Kolkata.                            | 92             |
| 3      | T Tapas Bhaumik            | ADJPB7469G | C/O 27/14, Mahatma Gandhi Road, 700082, Kolkata.                            | 126            |
| 4      | Devender Saharan           | AQWPS9160M | C/O C-204, Dream Apt, Sector-22, Dwarka, 110075, Delhi.                     | 91             |
|        |                            |            | <b>TOTAL</b>                                                                | <b>440</b>     |

