

# 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

8<sup>th</sup> August, 2012

The Secretary,  
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 and Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme-2010, respectively. 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*

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

Encl: a/a



ANNEXURE-I

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST**  
List of Eligible Employees - ESOPs transferred on 6th August, 2012

| Sr. No. | Name of the Eligible Employees | PAN        | Address                                                                                                       | No. of Options |
|---------|--------------------------------|------------|---------------------------------------------------------------------------------------------------------------|----------------|
| 1       | Abdul Khalid A Samnad          | ADCPA0938L | C/O 101 / C, Sabina Apartment, N.P. Road ASALFA, Chhatkopar (West) MUMBAI- 400 084.                           | 138            |
| 2       | Abhishek Parihar               | AKUPP0501F | C/O 59, Indera Ward, Near Water Works Pump Killa Ward, Mandla- 481 661.                                       | 98             |
| 3       | Anuj Mehra                     | ABGPM7199F | C/O Flat No. 401, 4th Floor, Sir Poachkhanwalla Road, Purna Bldg, Worli Sagar CHSL, Worli, Mumbai- 400 030.   | 2702           |
| 4       | Binoj Mathai                   | AFPPM5777E | Pynadath House, Nayathode PO, Angamalli Via, Ernakulam, Dist Kerala - 683572.                                 | 600            |
| 5       | Binoj Mathai                   | AFPPM5777E | Pynadath House, Nayathode PO, Angamalli Via, Ernakulam, Dist Kerala - 683572.                                 | 235            |
| 6       | Debasish Kar                   | AGNPK0245N | C/O A-1, Unit-III, Flat No-1 Achuth, Ananta Pai Road, Calcutta- 700 056.                                      | 122            |
| 7       | M Mannohan Rao                 | AJCPR5241B | C/O Karkala IQ, Udupi- 574 102.                                                                               | 132            |
| 8       | Prashant Pandey                | AOEPP6151R | C/O H. No.-C004, 3rd Floor, Srushthi Sankul, Behind Bhole Petrol Pump, VIP Road, Dharampeth, Nagpur- 440 010. | 195            |
| 9       | Prashant Pandey                | AOEPP6151R | C/O H. No.-C004, 3rd Floor, Srushthi Sankul, Behind Bhole Petrol Pump, VIP Road, Dharampeth, Nagpur- 440 010. | 14             |
| 10      | Punji Prakash                  | AKEPP6111B | C/O 38-C, Ashok Nagar Park, Road No. 113, Ranchi, Jharkhand- 834 002.                                         | 205            |
| 11      | Punji Prakash                  | AKEPP6111B | C/O 38-C, Ashok Nagar Park, Road No. 113, Ranchi, Jharkhand- 834 002.                                         | 75             |
| 12      | Shailesh Kumar Gupta           | AINPG9099E | Vishal Puri Colony, Ramai Patti, Mirzapur, Uttar Pradesh - 834023.                                            | 90             |
|         |                                |            | <b>TOTAL</b>                                                                                                  | <b>4606</b>    |

