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

4th February, 2013

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 : 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 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

Mahindra & Mahindra Financial Services Limited
Mumbai

ANNEXURE - 1

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES STOCK OPTION TRUST

List of Eligible Employees - ESOPs transferred on 1st February, 2013

Sr No.	Name	PAN	Address	No. of Options
1	Dhananjay Singh	BDVPS3267E	C/O Gram- Avanu Post Asona 000000, Azamgarh	47
2	Arvind Agarwal	ABEPA1227C	C/O 11, Devpuri Nagar Rajmahel Road, 384265, Patan (N.G)	126
3	Pankaj Purohit	AKSPP7551R	C/O C-23, Mukherji Colony, Shastri Nagar 302016	51
4	Pankaj Purohit	AKSPP7551R	C/O C-23, Mukherji Colony, Shastri Nagar 302016	71
5	Pankaj Purohit	AKSPP7551R	C/O C-23, Mukherji Colony, Shastri Nagar 302016	91
6	Rajeev Dubey	AAMPD1591P	1701,Mahindra Heights,96,Tardeo Road,Mumbai 400 034	703
7	Nitesh Rawal	AGNPR5765J	C/O A/2-306, Jesal Krupa Chs, Cabin Cross Road, Bhayandar - E, 401105 Mumbai	94
8	Nitesh Rawal	AGNPR5765J	C/O A/2-306, Jesal Krupa Chs, Cabin Cross Road, Bhayandar - E, 401105 Mumbai	229
9	Nitesh Rawal	AGNPR5765J	C/O A/2-306, Jesal Krupa Chs, Cabin Cross Road, Bhayandar - E, 401105 Mumbai	115
10	Nitesh Rawal	AGNPR5765J	C/O A/2-306, Jesal Krupa Chs, Cabin Cross Road, Bhayandar - E, 401105 Mumbai	146
11	Tejas Vyas	AFBPV8627G	C/O B/7 ,Stayam Park Appt, Tithal Road, Valsad 396001	30
12	M Manmohan Rao	AJCPR5241B	C/O Karkala JQ, 574102, Udupi	43
13	M Manmohan Rao	AJCPR5241B	C/O Karkala JQ, 574102, Udupi	85
14	M Manmohan Rao	AJCPR5241B	C/O Karkala JQ, 574102, Udupi	107
15	Ashok Swami	ANTPS0808A	C/O B-45, Golf Course Road, Vishnu Hill Town, 305001 Ajmer	43
16	Santanu Roy	AEVPR1564D	C/O Rash Mohan Kutir, Near Nandipukur Deulpara, P.O. Naihati 743165 Parganas (N)	40
			TOTAL	2,021

Mahindra & Mahindra Financial Services Limited Mumbai