

1st December, 2014

To,
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Listing Department,
Plot No: C/1, G Block, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Name of the Scrip : Mahindra & Mahindra Financial Services Limited
Scrip Code No: M&MFIN

Dear Sir,

Sub: Scheme of Amalgamation of Mahindra Business & Consulting Services Private Limited with Mahindra & Mahindra Financial Services Limited and their shareholders and creditors under sections 391 to 394 and other applicable provisions of the Companies Act, 1956.

This has reference to our letter dated 22nd October, 2014 on the captioned subject. In this connection the Company would be seeking the approval of the shareholders to be obtained by means of a Postal Ballot in accordance with section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Company has fixed **Wednesday, 3rd December, 2014** as the **cut-off date** for ascertaining the list of the Shareholders to whom the Postal Ballot Notice will be sent and also for reckoning the voting rights.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

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

Encl : a/a

