

29th December, 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 : Postal Ballot Notice pursuant to section 110 of the Companies Act, 2013

Pursuant to Clause 31 of the Listing Agreement, we are sending herewith 6 (six) copies of the Postal Ballot Notice pursuant to section 110 of the Companies Act, 2013 ('the Act'), together with 6 (six) copies of the Postal Ballot Form and Self-addressed Reply Envelope being sent to the Members of the Company, in relation to the Ordinary Resolution for seeking approval of the Members for the appointment of Mr. Chandrashekhar Bhawe as an Independent Director of the Company pursuant to the provisions of sections 149, 152 read with Schedule IV and all other applicable provisions of the Act and the Rules made thereunder, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from the date of declaration of results of the Postal Ballot.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

