

Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

22nd October, 2014

Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

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: Audited Financial Results for the Second Quarter and Half Year ended
30th September, 2014.**

As required under Clause 41 of the Listing Agreement, we are enclosing a copy of the Standalone and Consolidated Audited Financial Results of our Company for the Second Quarter and Half Year ended 30th September, 2014, together with a copy of the Press Release. Also enclosed is the Auditors' Report for the Second Quarter and Half Year ended 30th September, 2014 along with the Limited Review Report for the three months ended 30th September, 2014 by our Statutory Auditors, M/s. B. K. Khare & Co.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz

PK Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

