Mahindra FINANCE

Mahindra & Mahindra Financial Services Ltd.
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9th December, 2019

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 532720

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.
Scrip Code : M&MFIN

Dear Sirs,

Sub: Change of name of Karvy Fintech Private Limited, Registrar & Transfer Agents of the Company, to KFin Technologies Private Limited

The Company has been informed today i.e. on 9th December, 2019 by its Registrar & Transfer Agents (RTA) for the Equity Shares and Non-Convertible Debentures of the Company that the name of Karvy Fintech Private Limited has been changed to KFin Technologies Private Limited w.e.f. 5th December, 2019.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the RTA of the Company in your records.

We are giving below the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Appointment or discontinuation of Registrar & Transfer Agents (RTA)	
(a)	Reason for appointment or discontinuation	Not Applicable. There is no appointment or discontinuation of RTA. The name of the RTA of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited.
(b)	Date on which above would become effective	5th December, 2019

Please take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited ★ Mumbai