

17th October 2025

To,
BSE Limited, (Scrip Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 30th September 2025**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th September 2025, confirming inter-alia, processing of dematerialization request(s) in respect of Non-Convertible Debentures and Equity Shares of the Company within stipulated timelines.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS No: 5220

Enclosure: as above

R: KFIN/2025-26/Q2/74(5) Certificate

Oct 13, 2025

To,
THE COMPANY SECRETARY
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD
GATEWAY BUILDING
APOLLO BUNDER
MUMBAI 400001.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm we have received a request for dematerialization of shares during the period from 1st July, 2025 to 30th Sept 2025 and within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Processed (approved/~~rejected~~) demat request(s) *

* One (1) demat request received during the quarter on 21st Aug 2025 and processed on 1st Sept 2025.

Further, we have certified the same to the depositories in accordance with Regulations We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



D Suresh Babu
Sr. Manager

To

Mahindra & Mahindra Financial Services Limited
Regd.Office: Gateway Building,
Apollo Bunder,
Mumbai - 400 001.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants)Regulations, 2018(‘Regulations’)- Non-Convertible Debentures of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2025 to 30th September 2025, we have received One(1) demat request on 29.09.2025 and the same was processed within 15 days(processed on 07.10.2025) from the date of receipt of the certificate from DP.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Umesh Pandey
Senior Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072