

A short red diagonal line.

19th January 2026

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 31st December 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 Share Transfer Agent of the Company, for the quarter ended 31st December 2025, confirming inter-alia, processing of one (1) dematerialization request in respect of Non-Convertible Debentures within the stipulated timelines and receipt of Nil dematerialization request in case of Equity Shares of the Company.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS No: 5220

Enclosure: as above

KFIN2025-26/74(5) Q3/MMF/Certificate

January 15, 2026

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

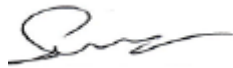
Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that there is no request received for dematerialization of shares during the period from 1st October, 2025 to 31st December 2025.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED



D Suresh Babu
Senior 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 October, 2025 to 31st December 2025, we have received one(1) demat request and the same has been processed within 15 days 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