Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 3rd Floor,
Dr. G. M. Bhosale Marg,
Worli, Mumbai - 400 018, India.

Tel: +91 22 66526000

24th July 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 June 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 June 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 MOHANLAL BATWAL
Digitally signed by BRIJBALA MOHANLAL BATWAL
Date: 2025.07.24 12:54:05 +05'30'

Brijbala Batwal
Company Secretary
FCS No: 5220

Enclosure: as above

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFL/2025/MMF/Certificate
July 9, 2025

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 April, 2025 to 30th June, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization :

- confirmed (approved/~~rejected~~) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of debenture holders as the registered owner, in case of demat requests which are approved.

Further, we have been certifying 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

Umesh Pandey
Senior Manager

R: KFIN/2025-26/Q1/74(5) Certificate **July 10, 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 that there is no request received for dematerialization of shares during the period from 1st April, 2025 to 30th June 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

Yours faithfully,
For KFin Technologies Limited

D Suresh Babu
Sr. Manager