

26th April 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 31st March 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 31st March 2025, confirming inter-alia, processings 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

KFL/2025/MMF/Certificate

April 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 January, 2025 to 31st March, 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/2024-25/Q4/74(5) Certificate

April 16, 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,

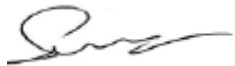
With reference to the above captioned Regulations, we hereby confirm that there is no request received for dematerialization of shares during the period from 1st January, 2025 to 31st March 2025.

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