Mahindra FINANCE

Mahindra & Mahindra Financial Services Ltd.
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28th November, 2018

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 Sir,

Sub: Transfer of operations of Registrar and Transfer Agents from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal ("NCLT Order"), the operations of Karvy Computershare Private Limited, the Registrar and Transfer Agents ("RTA") of the Company ("KCPL") have been transferred to Karvy Fintech Private Limited ("Karvy Fintech") with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the RTA Agreements entered into by the Company for its Equity Shares and Non-Convertible Debentures, shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrar and Transfer Agents of the Company in your records.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited ★ Mumbai