Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018, India.

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23rd April, 2016

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: Closure of Register of Members and Share Transfer Books

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for payment of dividend and Annual General Meeting from Saturday, 16th July, 2016 to Friday, 22nd July, 2016, both days inclusive.

The dividend on the Equity Shares for the year ended 31st March, 2016, as recommended by the Board of Directors at its Meeting held on 23rd April, 2016, and as may be declared at the 26th Annual General Meeting of the Company to be held on 22nd July, 2016, will be made payable after the date of the Annual General Meeting, to those shareholders or their mandates:

a) whose names appear as Beneficial Owners as at the end of the business hours on 15th July, 2016 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar & Share Transfer Agents on or before 15th July, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited
Mumbai