Mahindra FINANCE

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

Tel: +91 22 24963492
+91 22 66526000
Fax: +91 22 24984170
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4th September, 2014

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

Tel. No. 2659 8235/26598236
Fax No: 26598237/26598238/26598347/26598348

Name of the Scrip: Mahindra & Mahindra Financial Services Limited
Scrip Code : M&MFIN

Dear Sir,

Sub : Transfer of Equity Shares by Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust to the Stock Option Grantee(s)

We are enclosing the details of the eligible employee(s) to whom the shares have been granted by the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust pursuant to the exercise of the Stock Options granted under the Mahindra Financial Services Limited Employees' Stock Option Scheme – 2010. The same is marked as Annexure I.

This is for your information and necessary action.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited
Mumbai

Encl: a/a

ANNEXURE-I

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST				
List of Eligible Employee(s) - ESOPs transferred on 3rd September, 2014				
SR NO	NAME OF THE ELIGIBLE EMPLOYEE	PAN	ADDRESS	NO. OF OPTIONS
1	Kumar R Pherwani	AAEPP5681L	503 – A, Kalpana Apartments,Sherley Rajan Road,Bandra (W), Mumbai – 400 050.	5595
Total				5595

Mahindra & Mahindra Financial Services Limited
Mumbai