

15th April, 2015

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 8235/26598346

Fax No: 26598237/26598238/26598347/26598348

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

Dear Sir,

Sub: Change in address of Registrar and Share Transfer Agent ("RTA")

This is to inform you that Karvy Computershare Private Limited, RTA of the Company has shifted its office from April, 2015 to the following address:

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500 032.

Phone No: 040 - 6716 22 22

Fax No: 040 - 2300 11 53

E-mail: support@karvy.com

Website: www.karvycomputershare.com

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

