

REF: NS: SEC:

14<sup>th</sup> February, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400001.**

**National Stock Exchange of India**  
**Limited**  
**"Exchange Plaza", 5<sup>th</sup> Floor,**  
**Plot No.C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (East), Mumbai 400051.**

**Bourse de Luxembourg**  
**Societe de la Bourse de Luxembourg**  
**Societe Anonyme/R.C.B. 6222,**  
**B.P. 165, L-2011 Luxembourg.**

**London Stock Exchange Plc**  
**10 Paternoster Square**  
**London EC4M 7LS.**

**Sub: Transfer of Equity Shares by Mahindra & Mahindra Employees'**  
**Stock Option Trust to the Stock Option Grantees**

In compliance with the undertaking given to the Exchanges at the time of listing of shares that were allotted to Mahindra & Mahindra Employees' Stock Option Trust ("the Trust"), we are enclosing the details of the employees to whom the shares have been transferred by the Trust on 13<sup>th</sup> February, 2019, pursuant to the exercise of the Stock Options granted under the Company's Employees' Stock Option Scheme. The same is marked as Annexure I.

Kindly acknowledge receipt.

Yours faithfully,

For **MAHINDRA & MAHINDRA LIMITED**



NS

**NARAYAN SHANKAR**  
**COMPANY SECRETARY**  
**(ACS 8666)**

Encl: a/a

| ANNEXURE - I                                       |                      |                                |
|----------------------------------------------------|----------------------|--------------------------------|
| MAHINDRA & MAHINDRA EMPLOYEES STOCK OPTION TRUST   |                      |                                |
| LIST OF EMPLOYEES WHO HAVE EXERCISED THEIR OPTIONS |                      |                                |
| Sr. No.                                            | Name                 | Total No. of Options exercised |
| 1                                                  | Girish Sane          | 252                            |
| 2                                                  | Shashank Kangutkar   | 136                            |
| 3                                                  | Prithviraj Jadhav    | 2766                           |
| 4                                                  | Tushar Shinde        | 1162                           |
| 5                                                  | Maruti Mathur        | 992                            |
| 6                                                  | Bhushan Chaudhari    | 160                            |
| 7                                                  | Partha Halder        | 640                            |
| 8                                                  | K C Doshi            | 1048                           |
| 9                                                  | Charan J. Gaba       | 422                            |
| 10                                                 | Ananda Jadhav        | 176                            |
| 11                                                 | M. Venu              | 372                            |
| 12                                                 | Kailash Jat          | 1378                           |
| 13                                                 | Glory Sequeira       | 60                             |
| 14                                                 | L J Naidu            | 218                            |
| 15                                                 | Sameer Nimgaonkar    | 154                            |
| 16                                                 | Atul Mahalpure       | 316                            |
| 17                                                 | Yeshwanth Kini       | 1124                           |
| 18                                                 | Prafulla Pandey      | 1272                           |
| 19                                                 | Sridhar Mahadevan    | 400                            |
| 20                                                 | Aniket Gavraskar     | 264                            |
| 21                                                 | Joy Ghosh            | 438                            |
| 22                                                 | Pradyumna Sahoo      | 98                             |
| 23                                                 | P. Palaniappan       | 200                            |
| 24                                                 | P. Krishnamurthy     | 330                            |
| 25                                                 | Deepak Kumbhar       | 54                             |
| 26                                                 | M.C. Silus           | 594                            |
| 27                                                 | Himanshu Gusain      | 156                            |
| 28                                                 | Sampat Medhe         | 78                             |
| 29                                                 | Suraj Sawant         | 78                             |
| 30                                                 | Chandrashekhar Joshi | 578                            |
| 31                                                 | T V S Rao            | 136                            |
| 32                                                 | Rakesh Mehta         | 572                            |
| 33                                                 | Thangapushparaja M.  | 698                            |
| 34                                                 | Preeti Kumari .      | 100                            |
| 35                                                 | Amol Mahalpure       | 84                             |
| 36                                                 | M Sathiya Narayanan  | 300                            |
| 37                                                 | Roopali Jalota       | 228                            |
| 38                                                 | Sumeet Prakash       | 80                             |
| 39                                                 | Deepak Jain          | 94                             |



|    |                         |              |
|----|-------------------------|--------------|
| 40 | Sudheesh V              | 194          |
| 41 | Adwait Achari           | 90           |
| 42 | Ishwar Gavi             | 60           |
| 43 | Pallavi Ogale           | 480          |
| 44 | Shams Tabrez            | 228          |
| 45 | Esakkimuthu P           | 450          |
| 46 | Rajan Preet Singh       | 80           |
| 47 | Sandeep Malhotra        | 118          |
| 48 | Vaidehi Mayekar         | 42           |
| 49 | Swaminathan R.          | 176          |
| 50 | Amit Mahakalkar         | 134          |
| 51 | Yash Parekh             | 256          |
| 52 | Puneet Mehta            | 1656         |
| 53 | Sudhakar Borse          | 854          |
| 54 | Nikhil Watekar          | 122          |
| 55 | P.K. Singh              | 1528         |
| 56 | Raj Kumar Singh         | 638          |
| 57 | HIMANSHU GUPTA          | 306          |
| 58 | RAMAN GUPTA             | 128          |
| 59 | Deepak Bhat             | 154          |
| 60 | Prem Rathi              | 1058         |
| 61 | Vishwajeet Tapia        | 116          |
| 62 | Rohit Pandharkar        | 1144         |
| 63 | Naveen Raju             | 4252         |
| 64 | Bharat Nichat           | 186          |
| 65 | Rajesh Kumar Chinna Ram | 132          |
| 66 | Mihika Padalkar         | 126          |
| 67 | Ritesh Patel            | 386          |
| 68 | Shiva Kumara            | 100          |
| 69 | Jiteen Aggarwal         | 82           |
| 70 | Namrita Mahindro        | 1344         |
| 71 | Harsh Kumar             | 2000         |
|    | <b>TOTAL</b>            | <b>36828</b> |

