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
+91 22 24984171

7th June, 2019

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 Sirs,

Sub : Intimation for loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation about loss/misplacement of share certificate, the details of which are given below:-

Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
MMF0000110	Mr. Sachikanta Routray jointly with Mr. Pratap Chandra Routray	100140	1499056	1530305	31,250

The duplicate share certificate will be issued only after the receipt of all the requisite documents from the shareholder.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent - Karvy Fintech Private Limited alongwith their intimation letters dated 7th June, 2019 regarding application received for loss of share certificate.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

Mahindra & Mahindra Financial Services Limited ★ Mumbai

From:

Sachikanta Routray

246, Lewis Road,

Bhubaneswar-751014

Odisha.

Date: 03.06.2019

7332606

To

The Registrar & Share Transfer Agents,

Karvy Computershare Private Limited,

Karvy Selenium, Tower-B, Plot No.31-32,

Gachibowli, Nanakramguda,

Hyderabad-500 032.

SH03

Dear Sir,

Ref:- Folio No. MMF 0000110

Sub:- Regarding Issue of duplicate Certificate

Please refer to the above, the physical certificate held by us are misplaced and despite our best efforts we could not trace the same. Kindly inform the procedure for issue of duplicate certificates & send us the necessary papers/documents to be filled up for issue of certificates.

Thanking you,

Yours faithfully,

(Sachikanta Routray)

(Pratap Chandra Routray)

C.C. to :- Mr. Arnavaz M. Pardiwalla, Company Secretary & Compliance Officer, Mahindra & Mahindra Financial Services Ltd. Mahindra Tower, 4th floor Dr. G. M. Bhosale Marg, P.K. Mumbai-400018 for information. (please refer your letter KCPL/MMF/BSE/REMI/118)

KARVY FINTECH PVT LTD
R. Mode:
Dept./ Unit Code:
Subject Code:
06 JUN 2019
INWARD NO:

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KFPL-2019/MMF/STOCK-EX/DUP
Dated : 07.06.2019

B S E LTD
Phiroze Jeejeebhoy Towers
8TH Floor Dalal Street,Fort
Mumbai-400023

Dear Sirs,

Unit: MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
Sub : Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
MMF0000110	**SACHIKANTA ROUTARY** **PRATAP CHANDRA ROUTARY**	100140	1499056 - 1530305	31250

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,
For **Karvy Fintech Private Limited**

M R V Subrahmanyam
General Manager

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
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Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KFPL-2019/MMF/STOCK-EX/DUP
Dated : 07.06.2019

National Stock Exchange of India Ltd
ExchangePlaza , 5th Floor
Plot No.C /1, G Block
Bandra –Kurla Complex
Bandra(East), Mumbai-400051

Dear Sirs,

Unit: MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
Sub : Loss of Share certificate

We have to inform you that the certificates of the following shareholder/applicant have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
MMF0000110	**SACHIKANTA ROUTARY** **PRATAP CHANDRA ROUTARY**	100140	1499056 - 1530305	31250

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder.

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,
For **Karvy Fintech Private Limited**

M R V Subrahmanyam
General Manager