Mahindra

Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 24901441
Fax: +91 22 24975081

REF: NS:SEC:
27th June, 2014

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No.3-1, "G" Block, I.F.B.Centre,
Bandra-Kurla-Complex, Bandra(East),
Mumbai 400051.

Sub: Intimation of the cut-off date for reckoning the name of Members entitled for e-voting

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 27th June, 2014 as the cut-off date to offer e-voting facility to its Members in respect of the businesses to be transacted at the 68th Annual General Meeting (AGM). The voting rights for e-voting shall be reckoned on the paid-up value of Shares registered in the name of Members on the cut-off date i.e. 27th June, 2014.

The Company would be availing e-Voting Services of National Securities Depository Limited (NSDL).

We shall be, accordingly, sending the communication for e-voting to those members, whose names appear on the Company's Register of Members on 27th June, 2014.

Thanking you,

Yours faithfully,
For MAHINDRA AND MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY

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