

19th June, 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 8235/26598346

Fax No: 26598237/26598238/26598347/26598348

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

Dear Sir,

Sub : Certified True Copy of the Special Resolutions of the
Shareholders passed by way of Postal Ballot

We are enclosing herewith the Certified True Copy of the Special Resolutions passed on 19th June, 2014, by the shareholders of Mahindra & Mahindra Financial Services Limited by way of Postal Ballot.

Please take the same on record.

Thanking you,

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz
Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

