

Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

20th May, 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.

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

Dear Sir,

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

We are enclosing the details of the eligible employees to whom the shares have been granted by the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust pursuant to the exercise of the Stock Options granted under the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme-2005 and Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme - 2010, respectively. The same is marked as Annexure I.

This is for your information and necessary action.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a



ANNEXURE-I				
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST				
List of Eligible Employees - ESOPs transferred on 19th May, 2014				
SR NO	NAME OF THE ELIGIBLE EMPLOYEES	PAN	ADDRESS	NO. OF OPTIONS
1	Santosh Dustakar	AETPD1888A	D/3, Chincholi Bunder Road, Madhur Co-Op Hsg. Soc, Malad- West, Mumbai 400064.	555
2	Debasish Kar	AGNPK0245N	A-1, Unit-III, Flat No-1, Achuth Ananta Pai Road, Calcutta 700056.	2885
3	Mahadeb Roy	AIEPR6436M	15A, Prafulla Nagar, Private Road Motijeel, Kolkata.	385
4	Gopal Nadkarni	ACCPN7194A	C/O R.B.S.K. Bole Road, Palan Sojpal Building, Nr. Portuguese Church, Dadar, Mumbai-400028.	2960
5	Dinesh Prajapati	AAJPP3240N	Rajesh New Maker, IIT Bombay Opp. IIT Maingate, Powai, Mumbai-400076.	5395
6	Balaji R	AFGPB7918H	B-902, Lantana, Mahindra Splendour, LBS Marg, Bhandup (West), Mumbai - 400078.	1500
7	Rajesh Vasudevan	ABHPV7577K	A/402, Vini Garden Building 1, Mandapeshwar Road, Borivali(W), Mumbai.	4370
8	Ramesh Iyer	AAAP16054Q	A 801 & 802, 8th Floor, Oberoi Garden Western Express Highway, Kandivali(East), Mumbai 400101	64395
9	Vinit Gandhi	ADTPG1642E	G-602, Gokul Vihar, Thakur Complex Kandivali Mumbai 400101.	1200
10	Arnavaz Pardiwala	AAQPP8811Q	13, Fairy Manor, Gunbow Street Fort Mumbai 400001.	1645
11	Sunil Sathyan	BDJPS0608D	Mathri 15, Mathri Road Opp Karakottam Trivandram.	310



SR NO	NAME OF THE ELIGIBLE EMPLOYEES	PAN	ADDRESS	NO. OF OPTIONS
12	Abdul Khalid A Samad	ADCPA0938L	101/C,Sabina Apts, N P Road Asalfa,Ghatkopar(W) Mumabi 400 084.	935
13	Venugopal Nair	ACFPN3459D	B-30, Om Parag Milan Chs Ltd,Sant Ramdas Road, Mulund East, Mumbai - 400 081.	430
14	Bimalkumar Fulwala	AABPF7177Q	B-204, Madhavjyot Apartment, Near Honey,New Palanpur Road, Surat	755
15	Khalid Khan	ACWPK6578R	C/O Flat No 802, Bldg. No. 24, Thakur Village, Pluto Evershine Millenium Paradise,Kandivali(E) Mumbai 400 101	2580
16	Nitin Gawade	AIQPG8116K	C/O Chhotani Chawl, Sitaram Jadhav Marg Lower Parel Mumbai 400013	400
			Grand Total	90700

