

22nd August, 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 8235/26598236

Fax No: 26598237/26598238/26598347/26598348

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
PX **Arnavaz M. Pardiwalla**
Company Secretary & Compliance Officer

Encl: a/a



MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST				ANNEXURE-I
List of Eligible Employees - ESOPs transferred on 21st August, 2014				
SR NO	NAME OF THE ELIGIBLE EMPLOYEES	PAN	ADDRESS	NO. OF OPTIONS
1	Vikas Jain	ACZPJ552IE	H. No. 157, V.E. - II, 125005, Hissar.	1465
2	Ramesh Iyer	AAAP16054Q	A 801 & 802, 8th Floor, Oberoi Garden, Western Express Highway, Kandivali(East), Mumbai - 400101.	30460
3	Rajendra Chalke	ABNPC7452J	Room No 1, Sainath Chwal, Bhatwadi, Kajupada, Ghatkopar (West), Mumbai -400084.	510
4	Ketan Patkar	AIOPP0850H	Room No 4, 3rd Floor, Kambli Builiding, Patel Mansion, Topiwala Line, Lamington Road, Mumbai - 400007.	435
5	Shivaram Balan	ABFPB4768C	16/93, Aradhana, Wadala, Mumbai -400031.	5485
6	Shank Raj Singh	AYHPS9123K	Village Po Hati, Satna.	455
7	Suresh As	AGZPS8710L	103, Ivyankula Agraharam, Upstairs Tiruvannamalai - 606601.	3870
8	Shainy Shetty	AHHPS9546F	B-102, Gokul Plaza, Thakur Complex, Kandivli (East), Mumbai -400101.	1770
9	Girish Rodricks	AFAPR1214G	5, Pearl Croft, 127, Turner Road, Bandra, Mumbai -400050.	1375
10	Nitesh Rawal	AGNPR5765J	A/2-306, Jesal Krupa Chs, Cabin Cross Road, Bhayandar (E), Mumbai -401105.	1465
11	Prashant Gadkari	ABHPC0250E	5, Shree Building, Rambaug Lane No.1, Thane -421301.	2830
12	Kulvinder Singh Chandel	AEPPC0044R	VPO Nalti Teh. Ghumarwin, Bilaspur -174026.	1115
13	Prejit Balakrishnan	AEZPB7366P	464, Sector -III, Shakti Nagar, Bhopal -462024.	1850
14	Rajnish Agarwal	AEJPA6398G	504/11, Tulsidham Complex, Behind Tatwagyan Vidhyapith Off Ghodbunder Road, Thane (West) - 400607.	3385
15	Prasad P	AIZPP8807H	Parappallivilil House, Kulappully P.O 679122, Shoranur, Palakkad.	475
16	Dileep K S	AIFPD9719C	Leela Vilas, Pious School Road P.O Edappally, 682024, Cochin, Ernakulam.	475
17	MILIND PATIL	AJCPP8983A	1/2, Manisha Niwas , Lokmanya Nagar Tembipada , Bhandup, Mumbai - 400078.	265
18	Joshi Menachery Chakkappan	AFXPC0587J	Menachery House, Kavaraparambu, Nayathode PO, Angamaly (Via), Ernakulam.	615
19	Anuj Kumar Dixit	AHJPD9279L	347/267, Old Tikait Ganj, Lucknow- 226004.	369
20	Sanat Ghoshal	ADPPG5403K	C/O. Sachi Nandan Ghoshal, Village & Post: Fulkushma, Bankura -722162.	943
21	Vimal Mukundan	AOAPM2960F	Pazhanghat House, Edavanakad, Post 682502, Ernakulam.	607
22	Pranav Dave	AEZPD7005D	12/B, Shaimee Society, Ellora Park, Baroda -390023.	543
23	Rakesh Rathod	AGWPR3581P	C/1850, Shree Shakti, Vrundavan Park, Patel Society, Kalvibid, Bhavnagar -364002.	1045
24	M Manmohan Rao	AJCPR5241B	Karkala IQ, Udupi - 574102.	10
25	RAJESH SHARMA	BIZPS9870A	Ramkunj, Behind Mahal Krishnapuram Colony, Shivpuri -473551.	240
26	Sudip Mehta	AGGPM9371A	C-210, Mahadaubhai Desai Road Srinath Kunj, Borivali - East, Mumbai -400066.	1120
27	Vivek Tripathi	AAIPT3736G	39-A, Rambaugh Society, Makarpura Road, Baroda, Gujarat - 390010.	2185
28	CHETAN CHAVAN	ACYPC9161C	3/415, 4th Floor, Ramdoot, Mahadev Palav Marg Currey Road, Parel, Mumbai -400012.	265
29	P V Anilkumar Nambiar	AAWPN0636P	311-C, Anand Baugh Society, Behind Sussen Textiles, Makarpura Road, Baroda Gujarat - 390010.	485
30	MAJU CG	ANSPM6482H	Cheruathoor House, Eranelloor, PO Kechery Via 680501, Thrissur.	265



SR NO	NAME OF THE ELIGIBLE EMPLOYEES	PAN	ADDRESS	NO. OF OPTIONS
31	Punj Prakash	AKEPP6111B	38-C, Ashok Nagar, Park Road No. 113, Ranchi, Jharkhand -834002.	1025
32	NATASHA HOMBAL	ABSPH8598M	A/12, Madhusudan, Kumud Vidya Mandir CHS, Deonar Baug, Mumbai -400088.	415
33	GANAPATHY S	ALQPG2122G	M-60, Pothigai Nagar, Trunelveli - 627007.	265
34	Ruchir Pradhan	AOBPP8784M	House No. 1080, Aravali Marg Sector-19, Indira Nagar, Lucknow -226016.	975
35	Naresh Rahandamal Photani	AGSPP8441Q	Main Road, Janta General Stores - 488101.	673
36	Mahesh Mangaonkar	AJTPM4452E	14, 2Nd Flr, Nr. Mangala High School, Kopari Matruhaya Chs, Thane -400603.	735
37	Vishal Wagh	AARPW6017G	41(B)/1483 Shramvihar Co-Op Hsg. Soc., Vartak Nagar, Thane -400606.	700
38	Sachin P Sahani	AFMPS2267Q	50L, Bhagoji Keer Rd, Amol Apt, Mahim, Mumbai -400016.	1215
39	BHUSHAN BHIVA BHERE	AGHPB7622E	R No-4, G.D.Ambekar Rd, Marwadi Wadi, Marwadi Bungalow, Parel, Mumbai -400012.	930
40	MANOJ V. SHIRKE	AQHPS7835G	C/4, Chheda Road, Om Kailash Appt, Saraswati Colony, Dombivali (East), Mumbai.	485
41	Muffaddal Dohadwala	AIBPD8554B	A/13 (401), Fakhri Apt., M.G.Road, Najmi Colony, Opp. Esplande High School, Kandivili (W), Mumbai -400067.	1702
42	Anuj Mehra	ABGPM7199F	Flat No. 401, 4th Floor, Sir Poachkhanwalla Road Purna Bldg, Worli Sagar CHSL, Worli, Mumbai -400030.	13510
43	Raghunath Murti	AAAPM5738M	E-502, Modi Baug, Ganeshkhind Road, Shivaji Nagar, Pune 411016	3510
Grand Total				92517

