

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

Reminder - III

Ref: MMF/PAN/3/120

By Registered Post

16th August, 2018

Dear Shareholder(s),

Sub.: Mandatory updation of PAN and Bank Account details

Ref : SEBI Circular No. SEBI/HO/MIRSD/ DOP1/CIR/P/2018/73 dated 20th April, 2018

This is with reference to our earlier letters dated 18th May, 2018 and 5th July, 2018 on the captioned subject requesting you to update your PAN and Bank Account details pursuant to the aforesaid Circular issued by the Securities and Exchange Board of India on Strengthening the Guidelines and Raising Industry standards for RTA, Issuer Companies and Banker to an Issue.

The said Circular inter alia, requires the Company to take special efforts to update the PAN and Bank Account details of all security holders holding securities in physical form who have not updated their PAN and bank account details.

As per the records maintained with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited ("Karvy"), we note that you have not updated your PAN/ Bank Account details.

ACTION REQUIRED FROM YOU

You are requested to submit the following documents on or before 7th September, 2018 to Karvy at their address mentioned below:

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders
- Original cancelled Cheque leaf with name (if name is not printed, self-attested copy of the first page of Pass Book)
- Address proof (self-attested Aadhaar Card)

In case if you have any queries or need any assistance in this regard, please contact:

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| <p>Company Secretary Mahindra & Mahindra Financial Services Limited Mahindra Towers, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018. Tel. No. : +91 22 66526000 Email: investorhelpline_mmfsl@mahindra.com Website: www.mahindrafinance.com</p> | <p>Karvy Computershare Private Limited Unit: Mahindra & Mahindra Financial Services Limited Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032. Ph: + 91 40 67162222 Toll Free No.: 1800-345-4001 Email: einward.ris@karvy.com Website: www.karvycomputershare.com</p> |
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Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

Sd/

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl : As above.