

5th April, 2021

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

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.

Scrip Code : M&MFIN

Dear Sirs,

**Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the period from 1st January, 2021 to 31st March, 2021**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificates received from KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company in respect of the Equity Shares and Non-Convertible Debentures of the Company for the period from 1st January, 2021 to 31st March, 2021.

The aforesaid intimation is also being hosted on the website of the Company at <https://mahindrafinance.com/investor-zone/investor-information#CorporateFilings>.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

KFIN 2020-21/74(5) Q4/Certificate

5th April 2021.

To
Mahindra & Mahindra Financial Services Limited
Gateway Building, Apollo Bunder,
Mumbai - 400 001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2021 to 31st March, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

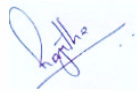
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Rajitha Cholleti
Assistant General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFPL/2021/MMF/Certificate

April 5, 2021

To,

Mahindra & Mahindra Financial Services Limited
Regd.Office: Gateway Building,
Apollo Bunder,
Mumbai - 400 001.

Dear Sirs/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') - Non-Convertible Debentures of the Company

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2021 to 31st March, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification; and
- name of the depositories have been substituted in register of debenture holders as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and BSE Limited in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For KFIN Technologies Private Limited



Umesh Pandey
Manager

KFin Technologies Private Limited
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

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