

REF: NS: SEC:

24<sup>th</sup> May, 2016

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Bourse de Luxembourg  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222,  
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc  
10 Paternoster Square  
London EC4M 7LS.

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

In compliance with the undertaking given to the Exchanges at the time of listing of shares that were allotted to Mahindra & Mahindra Employees' Stock Option Trust ("the Trust"), we are enclosing the details of the employees to whom the shares have been transferred by the Trust on 23<sup>rd</sup> May, 2016 and 24<sup>th</sup> May, 2016, pursuant to the exercise of the Stock Options granted under the Company's Employees' Stock Option Scheme. The same is marked as Annexure I.

This is for your information and necessary action.

Kindly acknowledge receipt.

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

HK

  
PAYAL VYAS  
SR.MGR.SHARES & SECRETARIAL

Encl: a/a

## MAHINDRA &amp; MAHINDRA EMPLOYEES STOCK OPTION TRUST

## LIST OF EMPLOYEES WHO EXERCISED THEIR OPTIONS

Sr. No.	Name of the Employee	Communication Address in Full	IT PAN	No. of Options exercised
1	Ajit Jayant Ozalkar	V19 / 104, Sinhagad CHS, Ashokvan, Boriv	AAAPO0459K	3165
2	Vijay Sadanand Mahajan	G 101, Krishna Residency G & H CHS, Behind Sundar Nagar, Malad (West), Mumbai 400064	AASPM5052E	933
3	Suhas Bhatkhande	B-1003, Ruturang, Behind Paranjape School Kothrud, Pune	ABTPB2353H	660
4	Vilas Yashwant Paranjape	5, Shramsafalya CHS, Mahant Road (Extn), Vile Parle (E), Mumbai 400057	AAEPP6392C	871
5	Sudhir Dhanokar	PUSHKAR B/H Asha deep Mangal Karyalay Amrutdham Panchvati Nasik	AAMPD8652P	84
6	Dnyaneshwar Dalkari	F12, Sahashtra arjun So. B/H FAME Theature, Nashik-Pune Road, Nashik-422006	AAJPD7013M	82
7	A A Diwan	5, Shreekalashakti Appt, Bhabha nagar, N	AAUPD9448H	126
8	Harish Chavan	A/806, Rajmadhur, Devidas Lane, Borivali	AAVPC1906G	1930
9	K Srinivasan	FLAT NO. 3, CHITRA BLDG., NAVA SHRINAGAR	AQUPK1646A	78
10	Ashok Sharma	901, Imperial Heights, 16th Road, Bandra West, Mumbai - 400 050	AAOPS5333G	3358
11	G. V. Pandit	102, Chitrakut, Dr Ambedkar Road, Thane West 400602	ACDPP1429P	88
12	Dinesh Kurup	H-34/168, SECTOR 3, ROHINI, DELHI - 110085	AFPPK8375L	565
13	Suhas Ugale	Blossom Row house No.2, Plot no 7. Sadashiv Nagar.	AAQPU4118D	45
14	Shailesh Srivastava	Q-126 Shivalik Nagar, Haridwar-249403	ALUPS3738C	77
15	Niraj Tiwari	Arun-Raj, Plot no. 19, Dubey Layout, Jaitala road, Nagpur-16	AEDPT1676A	79
16	Vijay Patil	B19 Raj Colony, Near Ghanshyam nagar, Sa	AMUPP6042P	81
17	Muthukumar Thangavel	Block No 1, T11, Pace Adharsa apartment, 168, Velachery Main Road, Selaiyur, Chennai - 600073	ANTPM5381J	596





Sr. No.	Name of the Employee	Communication Address in Full	IT PAN	No. of Options exercised
18	Manmohan Tuli	9B-501/02, Whispering Palms Xclusive, Lokhandwala Township, Akurli Road, KANDIVLI - E,	AAIPT2073L	2904
19	Vijay Dhatrik	57/3. SAMATA NAGAR, KANDIVALI(E), MUMBAI - 400101	AIIPD9422F	54
20	Sachin Bahl	BLOCK 11 FF, JAIN SUDARSHANA APTS, RAJAKILAPAKAM, MADAMBAKKAM MN ROAD, TAMBARAM, CHENNAI - 73	AINPB2591C	393
21	Sarvesh Tyagi	C-505, Lincoln-II, Mahindra Royale, Nehru Nagar Road, Pimpri, Pune	ADIPT8373L	97
22	Ganesh Pawar	B1/104 Brightstar CHSL, Yashaswi Nagar, Thane (W) 400 608	AANPP9342B	69
23	Suryanarayanan V	Flat 54,Sri Lakshmi Apts, No1,School street, Radha nagar, Chromepet, Chennai -600044	BFKPS1522M	64
24	Harsh Sheth	Saibaba Enclave Towers, B/55, 14th Floor, Goregaon(West), Mumbai - 400062	AVTPS0427R	260
25	Maninder Arora	4C 1104, whispering palms, Kandivali , Mumbai	AIRPAS100A	60
26	Brijesh Kandpal	House no G-5 Alliance Kingston Estate, Rudrapur - U S Nagar Uttarakhand 263153	AMLPK5448B	58
27	Gaurav Dandekar	1, Mahdumulti Appt,P & T Colony, Sharanpur Road, Nashik 5	AHCPD6425H	278
28	Arvind Sen	Flat No. 501, F wing, Gourav Residency Phase 1, Near Cinemax, Beverly Park, Miraroad East Thane 401107	BLAPS7326D	56
29	C. R. Sivaraman	VILLA NO 53, VILLA VIVIANA, GOVINDAPURAM, GOKULAPURAM ROAD, MARAIMALAI NAGAR, CHENNAI 603204	AEPSP6879E	50
30	Sadashiv Bhute	Sadashiv Bhute C/o Deepak Diesels Pvt Survey no287/1.Shapar Village road.Shapar Rajkot-360024.	ACGPB1890F	160
31	Brij Kishor Ahuja	E-102 DHEERAJ UPVAN -II NR. SIDDHARTH NAGER BORIVALI EAST MUMBAI	ABRPA2273P	84
32	Rajesh Ladhe	FLAT NO 2,ICHAMANI APPARTMENT ,KRISHNAI NAGAR ,NASHIK 422010	AAJPL7247F	218
33	Prasant Nayak	Mahindra & Mahindra Ltd., Auto Division AD Annex Bldg, SSU CDMM EGS Dept, AKURLI ROAD, Kandivali East, Mumbai	ADCPN2234L	77
34	Raghu M. Y.	B410, Iris court, Mahindra world city, parnur, chengalpattu, kanchipuram	APNPM4308M	59
35	Rajesh Bhangale	Manager- Technology Development (NVH)Mahindra Research Valley (MRV)Mahindra World City, Plot No:	AKVPB5361J	74



Sr. No.	Name of the Employee	Communication Address in Full	IT PAN	No. of Options exercised
36	Saravanan Rajendran	A202, IRIS Court, MWC, Chengalpattu	AJIPR9732K	73
37	Urmila Naik	C-03, Jatayu, Sector 5, Shristi Complex, Mira Road East, Thane Dist	AEIPN0552L	61
38	Devesh Mhatre	C/202, New Gokul Heights CHS, Thakur Complex. Opp. Cambridge School, Kandivali (E), Mumbai - 400101	AHSPM6695C	50
39	Namit Mishra	MIG 363, GAUTAM NAGAR, NEAR CHETAK BRIDGE, HABIBGANJ, BHOPAL, 462011	AKIPM5565E	103
40	Ayyub Maner	House nor.02,Sai residency, Bhandara darshan,Sadguru Colony,Talegaon Station,Talegaon Dabhade,410507 Tal:-	AOKPM5779E	63
41	Ashim Verma	Flat no-516 Block A, Iris Court, MWC, chengalpattu-603002.District Kancheepuram	AGBPV1353J	55
42	Abhay Lomte	Flat No A202, Venkatesh Riviera,Karvenag	ABVPL7793B	367
43	Amal John	C206, HYGREVAR ENCLAVE, JUBILEE ROAD, CHETTIPUNNIYYAM, CHENGALPATTU, 603204	AJAPJ8679H	44
44	Anil Sood	3522, 37-D, chandigarh	AENPS5324Q	38
45	S K Vij	1312-GF, SRI GURU TEG BAHADUR CO-OP.HSG.	AAIPV5145K	228
46	R K DHURIA	H.No 2725 BMIG SuperSector 70Mohal	AAMPD5954G	1568
47	Ajay GHAI	H.No. 53, SECTOR 17, PANCHKULA, HARYANA	ABJPG9045M	600
48	Nitesh Arora	House No. 498 Sector 7 Urban Estate Ambala City, Haryana	ALAPA1756E	82
49	Guruprakash Rao	1-19-1396, Near Marigudi, Urva, Mangalore, Karnataka-575006	AEVPR7502M	263
50	Rajesh Kumar	# 5161 sector 38 west Chandigarh	AKNPK9216H	109
51	Sivaraj S	PLOT NO. J-64, CHERAN STREET, PARI NAGAR, CHENNAI - 600083	ARTPS0221K	63
52	Ranvir Singh	House No.2311Phase X, MohaliPunjab	ADJPS9103L	746
53	Rajender Chaudhary	608, IAS/IPS Society, Sector 49 A, Chandigarh - 160047	ABYPC3256F	849
54	Anoop K. Mathur	Ashok Towers, Twoer 'D', Flat Nos. 1001 & 1002, Dr Ambedkar Road, Parel, Mumbai - 400 012.	AAOPM0704F	21051
<b>TOTAL</b>				<b>44,246</b>

