

4th April, 2024

National Stock Exchange of India Limited
"Exchange Plaza", 3rd Floor,
Plot No.3-/1, "G" Block, I.F.B. Centre,
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.

Dear Sirs/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024.

Request you to take the same on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: a/a

4th April, 2024

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1, "G" Block, I.F.B. Centre,
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B.P. 165, L-2011 Luxembourg

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") for the year ended on 31st March 2024

We hereby certify compliance with the provision of Regulation 7(2) of the Regulations for the year ended on 31st March, 2024 and confirm that all the activities in relation to share transfer facility are maintained by Registrar & Transfer Agents viz., KFin Technologies Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000221.

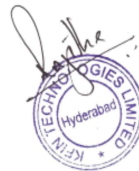
You are requested to take this information on record.

For Mahindra & Mahindra Limited

For KFin Technologies Limited



NARAYAN SHANKAR
COMPANY SECRETARY



Rajitha C
Dy. Vice President – CORPORATE
REGISTRY