

26th April 2024

To,
BSE Limited, (Scrip Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the period from 1st January 2024 to 31st March 2024**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company, confirming inter-alia the processing of Demat requests in respect of the Equity Shares and Non-Convertible Debentures of the Company, within stipulated timelines, during the period from 1st January 2024 to 31st March 2024.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS No: 5220

Enclosure: as above

KFIN2023-24/74(5)Q4/MMF/Certificate

April 10, 2024

To,
THE COMPANY SECRETARY
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD
GATEWAY BUILDING
APOLLO BUNDER
MUMBAI
400001

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, 2024 to 31st March 2024 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

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

KALE RAJ
KUMAR Digitally signed
by KALE RAJ
KUMAR

Raj Kumar Kale
Asst. Vice President

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649

KFL/2024/MMF/Certificate
April 10, 2024

To

Mahindra & Mahindra Financial Services Limited
Regd.Office: 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')- Non-Convertible Debentures of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2024 to 31st March, 2024, 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 in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFIN Technologies Limited



Umesh Pandey
Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649