

REF:NS:SEC:

27th October, 2021

National Stock Exchange of India Limited
"Exchange Plaza", 5th 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: **Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Mahindra Publications Limited (formerly known as Mahindra 'Electoral Trust' Company), a wholly owned subsidiary of the Company**

With reference to the captioned subject, we would like to inform you that upon voluntary application made by Mahindra Publications Limited (formerly known as Mahindra 'Electoral Trust' Company), a wholly owned subsidiary of the Company ("MPL"), the Registrar of Companies, Mumbai, Maharashtra ("ROC") under the provisions of Section 248 of the Companies Act, 2013, has struck off MPL from the Register of Companies vide its order dated 27th October, 2021.

Consequently, MPL has ceased to exist as a company and as such as a subsidiary of the Company.

The details for cessation of a subsidiary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in Annexure A to this letter.

This is for your information and records.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

Encl.: as above.

Annexure A

Details of cessation of Mahindra Publications Limited (Formerly known as 'Mahindra Electoral Trust Company'), wholly owned subsidiary of the Company:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Mahindra Publications Limited ("MPL") was inoperative and as such the turnover and net worth of MPL for the year ended 31 st March, 2021 was NIL.
b)	Date on which the agreement for sale has been entered into;	Not applicable
c)	The expected date of completion of sale/disposal;	Not applicable, as ROC, under the provisions of Section 248 of the Companies Act, 2013, vide its order dated 27 th October, 2021 has struck off MPL from the Register of Companies with effect from the said date. Consequently, MPL has ceased to exist as a company and as such as a subsidiary of the Company.
d)	Consideration received from such sale/disposal;	Not applicable
e)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not applicable
f)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable