

Mahindra & Mahindra Financial Services Ltd. Mahindra Towers, 4th Floor, Dr. G. M. Bhosale Marg

Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

Tel: +91 22 66526000

23rd January 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: <u>Intimation of loss of Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

In compliance with Regulation 39(3) of Listing Regulations, we hereby inform you that Mahindra & Mahindra Financial Services Limited ("the Company") has today i.e. on 23rd January 2024 received intimation from its Registrar & Transfer Agent, KFin Technologies Limited, about loss/misplacement of share certificate, details of which are given below:-

| Folio No. | Name of Shareholder | Certificate No. | Distinctive No. | | No. of Equity |
|------------|---------------------|-----------------|-----------------|--------|---------------|
| | | | From | То | Shares |
| MMF0000528 | Manoj D Bhanushali | 100068 | 482931 | 486055 | 3125 |

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

The shares in question have already been transferred to the 'Investor Education and Protection Fund' ("IEPF"). Upon verification of valid documentation, an entitlement letter will be issued to the claimant to enable the shareholder to claim the shares from IEPF.

Kindly take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal Company Secretary