

26th April 2024

To,
BSE Limited, (Security 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 Sirs,

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Notice for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice to the Equity Shareholders of the Company in respect of Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority and Notice to the Debenture holders, published on 26th April 2024, in the newspapers (including e-Newspapers) viz. Business Standard (in English Language) and Sakal (in Marathi language), pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and amendments thereof.

The said Notice was published in the following newspapers and e-newspaper editions:

Sr No.	Name of Newspaper	Editions
1	Business Standard (in English Language – All editions)	Mumbai, Pune, New Delhi, Ahmedabad, Chennai, Hyderabad, Bengaluru, Kolkata, Chandigarh, Kochi, Lucknow, Bhubaneswar and Bhopal.
2	Sakal (in Marathi Language)	Mumbai, Navi Mumbai, Raigad and Thane.

These advertisements may also be accessed on the website of the Company at the link <https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#letters-to-shareholders>.

Kindly take the same on record.

Thanking you,

Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary

FCS: 5220

Encl: a/a

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

CIN: L65921MH1991PLC059642 • Tel: +91 22 6652 6000

Website: www.mahindrafinance.com • Email: investorhelpline_mmfsl@mahindra.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is inter-alia mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF").

Adhering to the requirements set out in the Rules, individual communications have been dispatched by the Company via speed post, to the concerned shareholders whose equity shares are liable to be transferred under the Rules, for taking appropriate action.

The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID /Folio No. and shares due for transfer to the IEPF, on its website at the web-link <https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#statements-of-unclaimed-and-unpaid-amounts> and the same can be accessed by entering your DP ID- Client ID/ Folio No. / PAN No. Shareholders are requested to refer to the web-link to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividends arising on such shares would also be credited to the IEPF.

Please note that the due date for claiming dividend for Financial Year 2016-17 is **23rd August 2024**. **All concerned shareholders are requested to make an application to the Company/the Company's Registrar and Transfer Agent preferably by 10th August 2024 with a request for claiming un-encashed or unclaimed dividend for the Financial Year 2016-2017 to enable processing of claims before the due date.**

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In case of any clarification/queries, the shareholders are requested to contact the Company's Registrar and Transfer Agent - **M/s. KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited; Address: Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032. Toll Free No.: 1800-309-4001; E-mail: einward.ris@kfintech.com; Website: www.kfintech.com.**

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 26th April 2024

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

Place: Mumbai

Date: 26th April 2024

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 26th April 2024

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

Place: Mumbai

Date: 26th April 2024

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Brijbala Batwal
Company Secretary
FCS No.: 5220

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

Place: Mumbai

Date: 26th April 2024

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

CIN: L65921MH1991PLC059642 • Tel : +91 22 6652 6000

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

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Date: 26th April 2024

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

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Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

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Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

Place: Mumbai

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 26th April 2024

महिन्द्रा फायनान्स

महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४०० ००९.

कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, डॉ. जी. एम. भोसले मार्ग, 'A' विंग ४ था मजला, वरळी, मुंबई - ४०० ०१८.

कंपनी ओळख क्रमांक: L65921MH1991PLC059642 टेलि: +९१ २२ ६६५२ ६०००

वेबसाइट: www.mahindrafinance.com ईमेल: investorhelpline_mmfs@mahindra.com

कंपनीच्या समभागधारकांना सूचना

कंपनीचे समभाग इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड ("आयईपीएफ") यांच्याकडे हस्तांतरित करण्यासाठी सदर सूचना ही नियम ६(२) इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अॅथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) नियम, २०१६ मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्सद्वारा सूचित वेळोवेळी सुधारणा करण्यात आलेल्या तरतुदी अन्वये प्रसिद्ध करण्यात येत आहे ("नियम").

कंपन्या कायदा २०१३ च्या कलम १२४(६) अन्वये, नियमांसोबत वाचले असता कंपनीला असे सगळे समभाग ज्यांचा लाभांशासाठी समभागधारकांनी सलग सात वर्षे किंवा त्याहूनही अधिक काळ, दावा केला नाही किंवा त्यांना दिला नाही ते इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड ("आयईपीएफ") कडे हस्तांतरित करण्याचा आदेश देण्यात आला आहे.

नियमांमध्ये नमूद करण्यात आलेल्या विविध आवश्यकतांनुसार, कंपनीने अशा सर्व संबंधित समभागधारकांशी ज्यांचे समभाग योग्य त्या कार्यवाही करण्यासाठी आयईपीएफ अॅथॉरिटीकडे हस्तांतरीत होण्यास पात्र आहेत त्यांच्याशी स्पीड पोस्टद्वारे पत्रव्यवहार केला आहे.

कंपनीने अशा सर्व समभागधारकांचा संपूर्ण तपशील म्हणजे नाव आणि डीपी आयडी/क्लाएंट आयडी/फोलिओ क्रमांक आणि समभाग जे आयईपीएफ कडे हस्तांतरित होणार आहेत आपल्या वेबसाइटवर असलेल्या <https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#statements-of-unclaimed-and-unpaid-amounts> या वेबलिकवर अपलोड केला आहे आणि तुमचा डीपी आयडी-क्लाएंट आयडी/फोलिओ क्रमांक/पॅन क्रमांक टाकून ते मिळवता येते. संबंधित समभागधारकांना अशी विनंती करण्यात येत आहे की त्यांनी या वेबलिकवर एनकॅश न झालेले (न वटविलेले) लाभांश आणि आयईपीएफ कडे हस्तांतरित होण्यासाठी पात्र असणारे समभाग यांचा सगळा तपशील तपासून घ्यावा. कृपया याची नोंद घ्यावी की या समभागावर मिळणारे सर्व लाभ, लाभांश हे सुद्धा आयईपीएफकडे जमा होतील.

कृपया नोंद घ्यावी की आर्थिक वर्ष २०१६-१७ साठीच्या लाभांशाचा दावा करण्याची अंतिम तारीख दिनांक २३ ऑगस्ट, २०२४ आहे. सर्व संबंधित समभागधारकांना विनंती आहे की देय दिनांकापूर्वी दाव्यांवर प्रक्रिया करता यावी यासाठी त्यांनी शक्यतो १० ऑगस्ट, २०२४ पर्यंत कंपनीकडे/कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट्सकडे २०१६-२०१७ साठी न वटवलेल्या किंवा दावा न केलेल्या लाभांशाच्या विनंतीसह अर्ज करावा.

संबंधित समभागधारकांकडून अंतिम तारखे पर्यंत कोणत्याही प्रकारे कोणताही संपर्क न साधला गेल्यास, कंपनी नियमांमध्ये नमूद केलेल्या आवश्यकतांना अनुसरून आयईपीएफ अॅथॉरिटीकडे हस्तांतरित करतील. कृपया याची नोंद घ्यावी की नियमांना अनुसरून आयईपीएफ अॅथॉरिटीकडे हस्तांतरित केलेला न वटवला गेलेला लाभांश आणि समभाग यांच्या बाबतीत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही. समभागधारकांनी याची नोंद घ्यावी की असे न दावा केलेले लाभांश आणि आयईपीएफ अॅथॉरिटीकडे हस्तांतरित झालेले सगळे समभाग आणि त्यावर जमा झालेले सर्व लाभ, नियमांमध्ये नमूद केलेल्या विहित प्रक्रियेचे पालन केल्यानंतर ते आयईपीएफ अॅथॉरिटीकडून मिळवता येतील.

याबाबतीत काही स्पष्टीकरण हवे असल्यास/प्रश्न असल्यास समभागधारकांनी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट्स, मेसर्स केफिन टेक्नॉलॉजीस लिमिटेड, यूनिट: महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड, यांच्याशी सेलेनियम, टॉवर बी, फ्लॉट ३१-३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद, तेलंगना-५०० ०३२ येथे संपर्क साधावा. टोल फ्री क्रमांक: १८००-३०९-४००९, ई-मेल: einward.ris@kfintech.com, वेबसाइट: www.kfintech.com

कंपनीच्या डिबेंचरधारकांना सूचना

कंपनीच्या डिबेंचर धारकांना विनंती करण्यात आली आहे की कंपनीने केलेल्या नॉन-कन्व्हर्टेबल डिबेंचर ("NCDs") च्या सार्वजनिक इश्यू अंतर्गत त्यांना वाटप केलेल्या NCDs वर दावा न केलेल्या व्याजाचा दावा करावा. NCD धारकांना विनंती आहे की त्यांनी कंपनीच्या <https://www.mahindrafinance.com/investor-relations/debt-information#information-for-debentures> या वेबसाइटवर तुमचा डीपी आयडी-क्लाएंट आयडी/फोलिओ क्रमांक/पॅन क्रमांक टाकून प्रवेश करावा.

कोणत्याही स्पष्टीकरण/प्रश्नांच्या बाबतीत, डिबेंचर धारकांना वर नमूद केलेल्या संपर्क तपशीलांवर कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटशी संपर्क साधण्याची विनंती केली जाते.

महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

सही/-

ब्रिजबाला बटवाल

कंपनी सचिव

FCS No.: 5220

स्थळ: मुंबई

तारीख: २६ एप्रिल २०२४