

16<sup>th</sup> April 2024

The General Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 532720**

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

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024.**

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We hereby certify compliance with the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024 and confirm that all the activities in relation to both, physical and electronic share transfer facility, are maintained by the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, registered with Securities and Exchange Board of India under Registration Number INR000000221.

Kindly take the same on record.

**For Mahindra & Mahindra Financial Services Limited**

**For KFin Technologies Limited**

Brijbala Batwal  
Company Secretary & Compliance Officer  
FCS: 5220

Rajkumar Kale  
Assistant Vice President  
Corporate Registry