

19th April, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1, "G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400051

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

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022.

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2022.

Request you to take the same on record.

FOR MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

Encl: a/a

19th April, 2022

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10 Paternoster Square
London EC4M 7LS

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") for the year ended on 31st March 2022.

We hereby certify compliance with the provision of Regulation 7(2) of the Regulations for the year ended on 31st March, 2022 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Transfer Agents viz., KFin Technologies Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

For Mahindra & Mahindra Limited



NARAYAN SHANKAR
COMPANY SECRETARY



For KFin Technologies Limited



Rajitha C
Asst. Vice President – CORPORATE
REGISTRY