

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli,

Mumbai 400 018 India Tel: +91 22 24901441 Fax: +91 22 24975081

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

Assemble -

Encl: a/a

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031|Fax: +91 22 22875485 Email: group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558

19th April, 2022

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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 ("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

For KFin Technologies Limited

NARAYAN SHANKAR

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COMPANY SECRETARY

Rajitha C Asst. Vice President - CORPORATE REGISTRY