

REF:NS:SEC:
20th April, 2023

National Stock Exchange of India Limited,
Exchange Plaza, 3rd Floor
Plot No.3-1 "G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051.

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

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,

Sub: Certificate under Regulation 40(9) and 61(4) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 40(9) and 61(4) of the captioned Regulations, we are submitting herewith certificate from Practicing Company Secretary for the year ended 31st March, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **MAHINDRA & MAHINDRA LIMITED**

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: a/a

