

12th April, 2021

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 - 400 051

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 half year ended on 31st March, 2021.

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 half year ended on 31st March, 2021.

Request you to take the same on record.

For Mahindra & Mahindra Limited



NARAYANSHANKAR
COMPANY SECRETARY

Encl. a/a

12th April, 2021

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Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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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 half year ended on 31st March, 2021.

We hereby certify compliance with the provision of Regulation 7(2) of the Regulations for the half year ended on 31st March, 2021 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 Private 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 Private Limited



M R V SUBRAHMANYAM
HEAD OPERATION- CORPORATE
REGISTRY