

13th January 2023

To,
BSE Limited, (Security Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

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

Dear Sir/ Madam,

Sub: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st October 2022 to 31st December 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificates received from KFin Technologies Limited, the Register and Share Transfer Agent of the Company, in respect of the Equity Shares and Non-Convertible Debentures of the Company, for the period from 1st October 2022 to 31st December 2022.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary

Enclosure: as above

KFIN2022-23/74(5) Q3/MMF/Certificate

January 10, 2023

To

THE COMPANY SECRETARY
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD
GATEWAY BUILDING
APOLLO BUNDER
MUMBAI

400001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

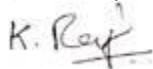
With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2022 to 31st December, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale
Asst. Vice President

KFPL/2023/MMF/Certificate
January 5, 2023

To

Mahindra & Mahindra Financial Services Limited
Regd.Office: Gateway Building,
Apollo Bunder,
Mumbai - 400 001.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants)Regulations, 2018('Regulations')- Non-Convertible Debentures of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2022 to 31st December, 2022, we have not received any requests for de-materialization / re-materialization.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFIN Technologies Limited



Umesh Pandey
Manager