

Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

Tel: +91 22 24901441 Fax: +91 22 24975081

REF:NS:SEC: 26th July, 2022

National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block 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. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001.

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS.

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the period from 1st April, 2022 to 30th June, 2022</u>

Please find enclosed herewith the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April, 2022 to 30th June, 2022.

We request you to kindly take the same on record.

Thanking you,

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

V&raulae

NARAYAN SHANKAR COMPANY SECRETARY

Encl: a/a

Regd Dffice/Gateway Building, Apollo Bunder, Mumbai 400 001, India Tel: +91 22 22021031 | Fax: + 91 22 22875485 Email : group.communation@mahindra.com mahindra.com CIN No. L65990MH1945PLC004558





KFTL 2022/M & M/Certificate

July 25, 2022

To Mahindra & Mahindra Ltd., 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')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2022 to 30th June, 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 and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above. Thanking you

Yours Faithfully For KFin Technologies Ltd



RAJITHA C Deputy Vice President

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India