

6th April 2023

The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 532720

The Manager
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code : M&MFIN

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023.

We hereby certify compliance with the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended **31st March 2023** and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by' the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, registered with Securities and Exchange Board of India under Registration Number INR000000221.

Kindly take the same on record.

For Mahindra & Mahindra Financial Services Limited

For KFin Technologies Limited

Brijbala Batwal
Company Secretary & Compliance Officer

Rajkumar Kale
Assistant Vice President
Corporate Registry