

29th September 2023

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

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: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Our letter dated 13th September 2023 intimating about loss of Share certificate

Further to our letter dated 13th September 2023 and in compliance with Regulation 39(3) and other applicable provisions of the Listing Regulations, we hereby inform you that the Stakeholders’ Relationship Committee of the Board of the Company has today i.e. on 29th September 2023, unanimously approved the issuance of duplicate share certificate in lieu of original share certificate reported lost/misplaced, the details of which are given below:-

| Folio No. | Name of Shareholder | Old Certificate No. | Distinctive No. | | No. of Shares for which duplicate certificates are applied |
|------------|---------------------|---------------------|-----------------|--------|--|
| | | | From | To | |
| MMF0000534 | Amin N Rangara | 100070 | 492306 | 495930 | 3625 |

Pursuant to SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, a letter of confirmation will be issued to the shareholder.

Kindly take the same on record.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary