mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

IMPORTANT NOTICE FOR HOLDERS OF PHYSICAL SECURITIES OF MMFSL

Sub: Request for completion of mandatory Know Your Customer ("KYC") Ref: SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023

In accordance with the captioned SEBI Master Circular we would like to inform you that your folio with the Company shall be considered incomplete if the following details are not available with the Registrar and Transfer Agent ("RTA") of the Company, i.e. KFin Technologies Limited ("KFin"). We request you to furnish the details via Forms, as mentioned in table given below, to KFin:

Sr.	Mandatory KYC Requirements	Forms to be submitted
No.		
1.	PAN	
2.	Address (with PIN)	
3.	Email address	Form No. ISR-1
4.	Mobile Number	
5.	Bank Account details	
	(Bank & Brank name, Bank Account Number, IFS Code)	
6.	Specimen Signature	Form No. ISR-2
7.	Nomination details	Form No. SH-13
8.	Declaration to opt out of nomination (in case you wish to opt-out)	Form No. ISR-3

TheaforesaidformsareavailableontheRTA'swebsiteathttps://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and also on the Company's websiteathttps://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#letters-to-shareholders.

Compulsory linking of PAN with Aadhaar Number

As per the Central Board of Direct Taxes ("CBDT"), it is mandatory to link PAN with Aadhaar number for resident investors. Security holders who have not linked their PAN with Aadhaar number are requested to get the same linked.

RTA of the Company shall accept only valid PAN's i.e PAN which are linked to the Aadhaar number.

Consequences of non-compliant folios

Kindly note the securities holder whose folios are not compliant shall be:

- Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- Eligible for any payment including dividend, interest or redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements.

Modes for submission of Documents/Information:

Through 'In Person Verification' ("IPV")	Physical / Hard copy	Through Electronic Mode with e-sign
The original documents can be submitted by the investor in person at RTA's office which shall be verified by the authorised person of the RTA and retaining copy(ies) with IPV stamping with date and initials.	By furnishing original/ photocopy(ies) of the relevant document duly self-attested with date.	In case the email address is already registered with RTA, the securities holder may send the scanned copies of their KYC documents/service requests with e-sign at the RTA's email-id: <u>einward.ris@kfintech.com/</u> Or

	Upload KYC documents with e-sign on RTA's website at the link: <u>https://ris.kfintech.com/clientservices/isc/</u>
RTAs Office:	KFin Technologies Limited Unit:Mahindra & Mahindra Financial Services Limited Plot No. 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana – 500 032. Toll Free No. 1800-309-4001