

By Registered Post

Reminder - III

Ref: MMFB/PAN/78

17<sup>th</sup> August, 2018

Dear Debenture holder(s),

**Sub. : Mandatory updation of PAN and Bank Account details**

**Ref: SEBI Circular No. SEBI/HO/MIRSD/ DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018**

This is with reference to our earlier letters dated 22<sup>nd</sup> May, 2018 and 5<sup>th</sup> July, 2018 on the captioned subject requesting you to update your PAN and Bank Account details pursuant to the aforesaid Circular issued by the Securities and Exchange Board of India (SEBI) on Strengthening the Guidelines and Raising Industry standards for RTA, Issuer Companies and Banker to an Issue.

The said Circular inter alia, requires the Company to take special efforts to update the PAN and Bank Account details of all security holders holding securities in physical form who have not updated their PAN and Bank account details.

As per the records maintained with the Company's Registrar & Transfer Agents, Karvy Computershare Private Limited ("Karvy"), we note that you have not yet updated your PAN / Bank Account details.

**ACTION REQUIRED FROM YOU**

You are requested to submit the following documents on or before **8<sup>th</sup> September, 2018** to Karvy at their address mentioned below:

- Enclosed format duly filled in and signed by all the Debenture holders
- Self-attested copy of Pan Card of all the holders
- Original cancelled Cheque leaf with name (if name is not printed, self-attested copy of the first page of Pass Book)
- Address proof (self-attested Aadhaar Card)

In case if you have any queries or need any assistance in this regard, please contact:

<p>Company Secretary <b>Mahindra &amp; Mahindra Financial Services Limited</b> Mahindra Towers, 4<sup>th</sup> Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018. Tel. No. : +91 22 66526000 <b>Email: <a href="mailto:investorhelpline_mmfsl@mahindra.com">investorhelpline_mmfsl@mahindra.com</a></b> <b>Website: <a href="http://www.mahindrafinance.com">www.mahindrafinance.com</a></b></p>	<p><b>Karvy Computershare Private Limited</b> <b>Unit: Mahindra &amp; Mahindra Financial Services Limited</b> Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032. Ph: + 91 40 67162222   Toll Free No.: 1800-345-4001   <b>Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a></b> <b>Website: <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a></b></p>
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Thanking you,

Yours Faithfully,  
**For Mahindra & Mahindra Financial Services Limited**

Sd/  
**Arnavaz M. Pardiwalla**  
**Company Secretary & Compliance Officer**  
Encl : As above