

REF:NS:SEC:

6<sup>th</sup> December, 2019

National Stock Exchange of India Ltd.,  
Exchange Plaza, 3<sup>rd</sup> Floor  
Plot No.3-1."G" Block, I.F.B. Centre,  
Bandra-Kurla-Complex, Bandra (East),  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001

Bourse de Luxembourg  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222  
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc  
10 Paternoster Square  
London EC4M 7LS

Dear Sirs,

**Sub: Change of name of Karvy Fintech Private Limited, Share Transfer Agent of the Company, to KFin Technologies Private Limited**

The Company has been informed by its Share Transfer Agent (STA) that the name of Karvy Fintech Private Limited has been changed to KFin Technologies Private Limited w.e.f. 5<sup>th</sup> December, 2019.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the STA of the Company in your records.

We are giving below the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

Sr. No.	Appointment or discontinuation of share transfer agent (STA) :	
(a)	reason for appointment or discontinuation;	Not applicable. There is no appointment or discontinuation of STA. The name of the STA of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited
(b)	date on which above would become effective	5 <sup>th</sup> December, 2019

Please take the same on record.

Thanking you,

Yours faithfully,

For Mahindra & Mahindra Limited



**NARAYAN SHANKAR**  
COMPANY SECRETARY

