

REF:NS:SEC:

5<sup>th</sup> November, 2017

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

**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.

**Sub: Prior Intimation – Consideration of Issuance of Bonus Ordinary (Equity) Shares**

Dear Sirs,

This is in furtherance to our letter dated 12<sup>th</sup> October, 2017 informing about the Board Meeting to be held on 10<sup>th</sup> November, 2017 for inter-alia, considering and approving the Unaudited Financial Results of the Company for the Second Quarter and Half-Year ended 30<sup>th</sup> September, 2017.

We wish to further inform you in terms of Regulation 29(1)(f) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, at the said Board Meeting, the Board will inter-alia, also consider a proposal for issuance of Bonus Ordinary (Equity) Shares of the Company, subject to necessary approvals.

This is for your information.

Kindly acknowledge receipt.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED

  
NARAYAN SHANKAR  
COMPANY SECRETARY