

28<sup>th</sup> November, 2018

**The Secretary**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort,**  
**Mumbai 400001**

**The Secretary**  
**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**

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

**The Secretary**  
**London Stock Exchange Plc**  
**10 Paternoster Square**  
**London EC4M 7LS**

**Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited**

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17<sup>th</sup> November, 2018.

The Company has been further informed that pursuant to the NCLT Order the existing agreements to which KCPL is a party including the tripartite agreement entered into by the Company shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,  
For **Mahindra & Mahindra Limited**



**NARAYAN SHANKAR**  
**COMPANY SECRETARY**