

M&M/SEC/2026-27/072

13th July 2026

National Stock Exchange of India Limited
Scrip Symbol: M&M

BSE Limited
Scrip Code: 500520

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2026 to 30th June 2026.

Dear Sir/Ma'am,

Please find enclosed the certificate received from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2026 to 30th June 2026.

We request you to kindly take the same on record.

Yours sincerely,
For **Mahindra & Mahindra Limited**

Sailesh Kumar Daga
Company Secretary
FCS : 4164

Encl.: as above

CC: Luxembourg Stock Exchange
London Stock Exchange Plc
ISIN: USY54164119

KFTL 2026/M & M/Certificate

13th July 2026

To
Mahindra & Mahindra Ltd.,
Gateway Building, Apollo Bunder,
Mumbai - 400 001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April 2026 to 30th June, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours Faithfully
For KFin Technologies Ltd



Dnyanesh Gharote
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072