mahindra EPC

Mahindra EPC Irrigation Limited

Plot No. H-109, MIDC Ambad, Nashik-422 010 India Tel: +91 253 6642000 Email: Info@mahindrairrigation.com www.mahindrairrigation.com

Date: 5th July, 2024

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

NSE Symbol: MAHEPC

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001.

BSE Scrip Code: 523754

Sub: Intimation towards loss of Share Certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificate, the details of which are given below:

Sr. No.	Name Shareholder	of	Certificate No.	No. o Shares	f	Folio No.	Distinctive No.
1	N JETHAMAL JAIN		9070	100		N01003	2586901 To 2587000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder only after receipt of all necessary documents and completion of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Transfer Agent.

You are requested to take the above information on record,

Thanking you. Yours faithfully,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare

Company Secretary and Compliance Officer

Membership No.: A8458

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik-422 010 India, Tel: +91 253 6642000 Email: Info@mahindrairrigation.com | www.mahindrairrigation.com | CIN No. L25200MH1981PLCO25731 | Agri HelplineToll Free Number: - 1800 209 1050

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July 1, 2024

Mahindra EPC Irrigation Limited

Plot No. H-109, MIDC Ambad, Nashik-422 010 India Tel: +91 253 6642000

Email: Info@mahindrairrigation.com

www.mahindrairrigation.com

Mr. PREMKUMAR KFintech Technologies Limited Karvy Selenium Tower B, Plot number 31 & 32 Financial District Gachibowli, Hyderabad 500 032



Ref : Folio No. EP 1003

Sub: Loss of Share Certificate

Dear Mr. Premkumar,

Enclosed please letter received from Mr. Jethmal Jain- Shareholder informing loss of share certificate for 100 shares.

Please inform the procedure of issuing duplicate share certificate to the shareholder as per the address mentioned in the letter enclosed herewith.

Please acknowledge receipt.

Thanking you,

Very Truly Yours, : .

For Mahindra EPC Irrigation Limited

Ratnakar Nawghard Company Secretary NIGE INTO SOL

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Regd. Office: Plot No.H-109, MIDC Ambad, Nashik-422 010 India, Tel: +91 253 6642000 Email: Info@mahindrairrigation.com | www.mahindrairrigation.com | CIN No. L25200MH1981PLC025731 | Agri HelplineTull Free Number: - 1800 209 1050

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No Jeth Mal Jain
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Chamai- 3
Mobile-9 5 1 186 543 a
Date: 28:06:14

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Ratnakar Nawghere Compay tecretry.

Dear Sir,

Sub: folso No ED no 1003 Certification Dragogo Distinctive no 2586901 To 2587000 Quantity 100 Stone

AS PER YOUR NEW NAME Mahindra Ele irrightion

1td. -50200049960140 Me 1003 / 891236 Share 100

This certificate in my knowledge i Lost.

So please issue me new certificate or

any other procedure i willdoit.

XELOX CIPIL.

yours faintan.

Encionage Bank Cash Manage Ment Levice Payout

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- (I) Pan Card Copy.
- (1) Cansiled cheguileab.