

REF:NS:SEC:
4th October, 2024**National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051****BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001****The Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg****London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS**

Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 Stakeholders Relationship Committee of the Company on 3rd October, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the Shareholders and Folio No.	Total Shares for which Duplicate Certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Anil Jacob Folio No. A007667	80	2001277	314745	314824
2.	Anuradha Folio No. A000895	544	423121	1242412056	1242412599
3.	Anuradha Maheshchand Folio No. A001914	12	423122	1242412600	1242412611
4.	Kusum Narottam Thakker jointly with Janak Narottam Thakker and Meenakshi Kirti Gesota Folio No. K014537	40	2012572	4296437	4296476
		40	416240	1239618938	1239618977

5.	Baburaja Dharamdas Shah jointly with Prabhavati B. Shah Folio No. S003858	332	418558	1240544340	1240544671
6.	Prabhavati Baburaja Shah jointly with Baburaja Dharamdas Shah Folio No. S000543	544	418557	1240543796	1240544339
7.	Baburaja Dharamdas Shah Folio No. S000335	892	418556	1240542904	1240543795
8.	Trilok Chandra Folio No. T000769	664	423131	1242413224	1242413887
Total		3,148			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY