

REF:NS:SEC:
6th November, 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 6th November, 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.	Arun Kumar Rungta Folio No. A008668	12	422888	1241941570	1241941581
2.	Homai Meherwan Billimoria jointly with Mehervan Rustomji Folio No. B001086	272	2002483	736781	737052
3.	Central Bank of India Folio No. C000044	13,064	418774	1240789452	1240802515
4.	Daulat Chellaram Bakhru jointly with Murli Chellaram Bakhru Folio No. D010028	80	418433	1240507360	1240507439
5.	Gajanan Mahadeo Gadgil Folio No. G000692	3,704	421870	1241783494	1241787197

6.	B R Kamath Folio No. K004784	666	2011076	4019805	4020470
7.	Sanjiv Bhambhri Folio No. S034964	280	2027817	7987925	7988204
		280	418035	1240309424	1240309703
8.	Shiv Baran S Yadav jointly with Swatantra Kumar S Yadav Folio No. S025636	24	421496	1241675666	1241675689
9.	Swatantra Kumar S Yadav jointly with Shiv Baran Yadav Folio No. S029317	12	421498	1241675702	1241675713
Total		18,394			

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**