

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Ref. NS: SEC: 4th January, 2024

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

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS

Dear Sirs,

Sub: <u>Intimation towards loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 Company has received intimation about loss/misplacement of share certificate, the details of which are given below:-

Folio No.	Name of Shareholder	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
R011169	Rajendra Kumar Jain jointly with Vimala Rajendra Kumar	2021483	6739447	6739498	52

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance 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 & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you, Yours faithfully, For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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Date: 27 /12 / 23

KFin Technologies Ltd. Selevium Tower-B Serilingampally, Hyderabad 500032 Unit: Mahindra & Mahindra Ltd., Folio No. Rolli69 I am enclosing herewith following documents for issue of duplicate some certificate / LOC. (1) Affidavit, (2) Indemnity (3) 10 proofs of witnesses self attested by them (4) ISR-1 (5) Self Attested copy of My PAN, (6) Self attested copy of Andhacon Card (2) CMI (8) Original cancelled chaque (9) ISR-2 (10) SH-13 (11) 15R-4 I request you to issue me LOC Thanking you yours faithfully. Regain (RAJENDRA KUMAR JAIN) Volume 51A) 85PM (VIMLA RAJENDRA KUMAR JAIN)

Dage No. .