

Ref. NS: SEC:
24th November, 2023National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222
B.P. 165, L-2011 Luxembourg.London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS

Dear Sirs,

Sub: Intimation towards loss of 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 Company has received intimation about loss/ misplacement of share certificates, the details of which are given below:-

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
M015242	Manoj Kumar Goyal	2015227	5143157	5143300	144
M015243	Manoj Kumar Goyal	2015228	5143301	5143312	12

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the shareholder(s) 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 certificates 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

Dated:08/11/2023

10592008 →



9798078

To,

The officer-in-charge

KFIN TECHNOLOGIES LIMITED,

UNIT: MAHINDRA & MAHINDRA LTD

Selenium Tower-B, Plot No 31-32,

GACHIBOWALI FINANCIAL DISTRICT,

NANAKRAMGUDA < HYDERABAD, TELANGANA

Dear Sirs,

Mahindra & Mahindra Limited

Ref: Folio No M015243 & M015242.

In compliance to your mail, I am enclosing herewith all the documents as per List of Documents attached herewith for your doing the needful. Further I would like to state that The Shares which were issued as a Bonus were not received. The original shares were placed for DEMAT and are lying in my DEMAT account with HDFC BANK LTD Under their DPID NO: 301549 Client Code No 62428442.

Under the circumstances, you are requested to please issue DUPLICATE SHARES CERTIFICATE to enable me to make these shares in DEMAT form.

Thanking You,

Yours faithfully,

Manoj Kumar
(MANOJ KUMAR GOYAL)

MAH I
5105 / ISR1M
ISR25 / ISR30



Dated:08/11/2023

10592008 →



9798078

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