

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: 5<sup>th</sup> April, 2023

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: 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 Shareholders	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
A008937	Asawari Kanitkar	2001732	329453	329476	24

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, 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 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

REQUEST LETTER FOR DUPLICATE CERTIFICATE PROCEDURE & ENTITLEMENT LETTER

Date-24/03/2023



From: ASAVARI ASTIK KANITKAR
S NO 243A SUSHRUT HOSPITAL BALUKAKA
KANITKAR PATH CHINCHWAD STATION
PUNE 411019

To,

KFintech Ltd. Hyderabad 500032

Unit- Mahindra and Mahindra Limited

Folio No- A008937

Sub.- Duplicate Certificate Procedure & Entitlement Letter for dematerialization purpose.

Dear Team,

I ASAVARI ASTIK KANITKAR the share holder of the Mahindra and Mahindra Limited having folio no. A008937, I am applying for duplicate share certificate procedure so kindly provide the below details as per point prescribed.

- 1. Total No. of Shares.
- 2. Year wise Unpaid Dividend list
- 3. Share Certificate No and Distinctive no.
- 4. Share Certificate Status.
- 5. Any other Folio registered under my name or pan.

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Thanks & Regards

ASAVARI ASTIK KANITKAR

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