

REF:NS:SEC:
8th December, 2022**National 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 – 400 051****BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001****Bourse 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 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 8th December, 2022 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 issued	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1	Shankarlal Jhanawar Folio No. S024876	12 12	2025688 423675	7689999 1242446846	7690010 1242446857
2	Sundaram Kumar jointly with K V Krishnamurthy Folio No. S027947	24 24	2026732 425034	7717029 1242666109	7717052 1242666132
3	Harikrishan Chaturbhuj jointly with Champa Harikrishan Folio No. H000277	5,648	2008396	3025189	3030836
4	Manju Pande jointly with Lalit Mohan Pande Folio No. M014991	12	2015149	5141043	5141054

1	2	3	4	5	6
5	Pande Lalit Mohan jointly with Manju Pande Folio No. P013778	12	2019310	6222855	6222866
6	Meera Singhi Folio No. S009527	800	415465	1239469449	1239470248
7	Rajendra Kumar Chhajer Folio No. R011154	12	2021479	6739399	6739410
8	Rita Khorana Folio No. A011831	616	2002233	527363	527978
		616	414647	1239294593	1239295208
9	Veena Kanwal jointly with Sujata Kanwal and Sunil Kanwal Folio No. V008488	72	2030474	8556509	8556580
		72	418856	1240851142	1240851213
10	Mangala Ganapat Rajadhyax jointly with Ganpat Anant Rajadhyax Folio No. R004060	136	2020902	6679079	6679214
11	Ranga Rani Pulapaka jointly with Ramdas Pulapaka Folio No. R012999	12	2022036	6757307	6757318

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, 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