## Mahindra

Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India Tel: +91 22 24901441 Fax: +91 22 24975081

Ref. NS: SEC: 7<sup>th</sup> September, 2022

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 Nos.	Name of shareholders	Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
M005335	Hitender Kumar Minocha jointly with Geeta Minocha	2014006	4907225	4907328	104
P013778	Pande Lalit Mohan jointly with Manju Pande	2019310	6222855	6222866	12
M014991	Manju Pande jointly with Lalit Mohan Pande	2015149	5141043	5141054	12

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India Tel: +91 22 22021031|Fax: +91 22 22875485 Email : group.communications@mahindra.com mahindra.com CIN No. L65990MH1945PLC004558

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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 shareholders 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 TransferAgent.

Please acknowledge the receipt.

Thanking you, Yours faithfully,

For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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m/s Karvi Computertata 9191589 Hyderabad - 500032 5099977 Sub: - Issue & Duplicate Certy afe and Outstanding Dividend Joliono - M- 005335 llnit - Maherdra + Mahindra Ital. Cent: No - 201400 Dear Sir, with reference to the above plase find enclosed copy of Aadhar Cand and Pan card as required by you for issuing duplicate certificate. Now I await an early action . Thankip you Date Wast Corr. - Jours faith Jully A.IC-Minoctra 0 6 SEP 2022 (Hitender Kumar Minocha) most QU295A Chitrakost SHO2 Drof Delhi 110034. Enel (1) Copy of Aadhar Card. (2) Copy of Pancard.

K FIN TECHNOLOGIES PUT LTD. UNIT - MAHINDRA & MAHINDRA LTD. HYDERABAD . - 500032. New Delh'. 06-09-2022 9191590 Dear sir Ra: ISSUANCE OF DUPLICATE SHARES, Four- POISTTS in the Names of LALIT MOHAN PANDE & MANER PANDE FOLIO NO- M-014991 in the Nomes of MANJU PANDE & LAUT MOHAN PANDE This request letter is in continuation to our easlier equest letters sent to you by Post on 19/08/2002 and the Telephonic Instructions that I had with your Mr. Kow VENKTS on the date Enclosed please find the letter signed by 15:04. Paude for both folios and sent to you by - What's up Message. Thanke & Kindly Acknowledge. Frid TELAN Nou is Sincerely alesolando 3: 2022 n LAUGT MOUGHANA PANDE WI.N. 7 -CONTRACTOR CONTRACTOR WIN TEC DOLOGIES PRIVATE LIMIT 6- ST28322 A. R. Morea: Dept.Alinkt Count email - law mpande @ gorail, Com Subject Doctor 10 6 SEP 2022 INWARD