

Ref. NS: SEC:  
30<sup>th</sup> November, 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

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 loss of Share Certificate 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 certificate, the details of which are given below:-

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
D004587	Dinesh Rumde	418827	1240838214	1240838317	104

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(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 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

To,  
M/s Kfin Technologies Ltd,  
Unit: MAHINDRA & MAHINDRA LTD  
MUMBAI

1056736



10.11.23

Sub: Regarding shares of MAHINDRA & MAHINDRA LTD under Folio No. D004587, Duplication Cum Transmission process & Registering KYC ISR-1, ISR-2, ISr-3 & ISR-4

Ref: Your LETTER dated 11/08/23 Ref: MAHI/67966/ASIF0505

Dear Sir,

I the undersigned would like to inform you that Mr. Dinesh Ramchandra Rumde was holding 208 shares of MAHINDRA & MAHINDRA LTD under Folio No. D004587. Out of which 104 shares are in physical form. As the company has issued bonus in the year 2017 i.e., 1:1 I do not have the Bonus share certificate with me. I am Sad to inform you that Mr. Dinesh Ramchandra Rumde has expired. (Death certificate attached).

I am the only Legal heir & want to transfer the shares to my name. I have succession certificate with me. AS per the above reference letter, I am submitting the transmission process for 208 shares & Duplication process for 104 shares.

Attaching the below documents for your verification:


1. Death Certificate of Late. Mr. Dinesh Ramchandra Rumde
2. Notarised Succession certificate
3. Pan Card of Legal heir
4. Aadhar card of Legal heir
5. Original share certificates of MAHINDRA & MAHINDRA LTD for 104 shares
6. ISR-1, ISR-3 & ISR-2 with cancelled cheque
7. ISR-4 with CML
8. ISR-5 & Transmission Affidavit
9. Indemnity Bond & Affidavit for Duplication of 104 shares

I would like to authorise M/s M S Investment to represent me for further Correspondence with the Company or the RTA regarding all the matters. Please correspond on this emails Id: [msinvestment1234@gmail.com](mailto:msinvestment1234@gmail.com)

Request you to please send me the Transmitted Share certificate/LOC to my registered address & register the KYC in your records.

Please consider and do the needful at the earliest.

Thanks & regards,

  
VISHWANATH A RUMDE

MAHI  
7202  
5105

