## 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: 9<sup>th</sup> September, 2021

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 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 certificates, the details of which are given below:-

Fo	lio No.	Name of shareholder	Certificate	Distinct	ive Nos.	No. of
			No.	From	То	Shares
G	006234	TANSUKHLAL THAKORDAS	2007651	2491253	2492252	1000
		GANDHI / NIRMALA TANSUKHLAL GANDHI/ KUMUD TANSUKHLAL	417987	1240289466	1240290465	1000
		GANDHI				

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

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





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

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** 

Assiance

NARAYAN SHANKAR COMPANY SECRETARY Encl: as above



## NIRMALA TANSUKHLAL GANDHI

2 VIMAL SOCIETY, BANGANGA WALKESHWAR, MUMBAI 400 006. decoding.equity@gmail.com

## · Hand Delivery

To.

...<sup>1</sup>

Karvy Computershare Ltd. (Unit: MAHINDRA & MAHINDRA Ltd.) (Folio G006234) Fort, Mumbai 400 023

Sir.

I, along with my husband and married daughter own shares of Mahindra and Mahindra Ltd. We have been holding these shares since many many years.

The details are as under.

Folio No: G006234 Ilolder(s): Tansukhlaf T Gandhi (expired) NinnalaTansukhlal Gandhi. KumudTansukhlal Gandhi.

Kindly let me know the following details.

- 1. Status of shares as on today. If transferred to IEPF?
- 2. Holding of shares as on today and Bonus shares of 2017.
- 3. Unclaimed dividend as on date if any,

I am enclosing self-attested Pan . . . . copies of myself and Death Certificate copy of my husband Tansukhlal T Gandhi.

I have the following facts to state,

1. The above address is correct but, the building is dilapidated now and is in the process of Redevelopment, which may take a few years. Kindly reply to my queries with respect to this matter at our office address mentioned as below. Hemp Gold Jewellery. 5. Fida Building, 1" floor, Onp. Mangaldas Market, 2/18 Princess Street, Mumbri 2,

- 2. Kumud Tansukhlal Gandhi is my daughter who is married now. The shares stand in her mare. How will this be addressed? As all her KYC as on today is in her
- 3. Please also share the Dist. Nos. as I am not able to trace these shares in our house. We have to apply for Duplicate shares.

Please reply to all the queries so that all compliances can be done from my side at one go,

Inconvenience caused is highly regretted. You may reply to me at the above Email too.

Thanking you.

NirmalaTansukhlal Gandhi 25/02/200

A R. Mode: Dept.Anh. Code:
Subject Code:
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MNARD:

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