

REF:NS:SEC:  
1<sup>st</sup> February, 2024**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 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 1<sup>st</sup> February, 2024 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 applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Bhaskara Mohan Poondla jointly with Venkata Gopala Krishna Murthy Folio No. B009484	12	423527	1242442720	1242442731
2.	Cherukutota Ratnavati Folio No. C005956	24 24	423945 2004877	1242464036 1517477	1242464059 1517500
3.	Chandrakant Bhawanji Dedhia Folio No. D003982	2440	2005508	1801171	1803610
4.	Sandip Shaligram Mantri jointly with Shalini Shaligram Mantri Folio No. M004653	4	418553	1240542444	1240542447

1	2	3	4	5	6
5.	M Alagammai	12	425343	1242700805	1242700816
	Folio No. M013054	12	2014499	5121395	5121406
6.	M Meenakshi	64	425209	1242681101	1242681164
	Folio No. M013279				
7.	Mohammed Sayed jointly with Arifa Sayed	24	420420	1241444008	1241444031
	Folio No. M016415				
8.	Nathmal Poddar	12	2017211	5578931	5578942
	Folio No. N006059				
9.	Nazirahmed Vora	12	2017279	5582037	5582048
	Folio No. N006291				
10.	Anand Janardan Phadnis	580	422306	1241846818	1241847397
	Folio No. P002960				
11.	Kopperla Suryanarayana Raju	28	2020919	6681725	6681752
	Folio No. R004238				
12.	Venkatramana Ballal N	12	424580	1242563355	1242563366
	Folio No. V006244				
<b>Total</b>		<b>3,260</b>			

Pursuant to SEBI Master Circular No. 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 claimants.

Request you to take the same on record.

Thanking you,  
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR  
COMPANY SECRETARY