

Ref. NS: SEC:
14th March, 2023National 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 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse 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 Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
G005348	Girish Vithaldas Talati jointly with Sanat Vithaldas Talati	2007562	2455245	2455284	40

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 shareholder 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

Girish V. Talati
(M) 9825403310
Email
girish_talati17@yahoo.co.in

19, Sheetyata Society
BM Utkarsh Petrol Pump
Kareli Bagh
Vadodra 390018

To,
The Co-Secretary
Mahindra & Mahindra Lt
Gateway Building
Apo 10 Bunder
Mumbai 40001



Respected Sir,

Re: Issue of Duplicate Share Certificate
and updation of details

FDIONO. 9005348

Kindly refer your email dt 15.11.22
(copy enclosed)
on above subject and as desired
I enclose following:

- (1) your email dt 15.11.22.
- (2) copy of allotment advise dt 20.12.17
for allotment of 40 shares
- (3) Form ISA-1 duly signed and completed
enclosing therewith:
 - (a) copy of cancelled cheque ^{of SBZ} in original
 - (b) copy of Passbook of SBZ
 - (c) copy of PAN card
 - (d) copy of Adhar card
 - (e) copy of client master list of
Bank of Baroda
- (4) Form ISA-2 duly signed by
State Bank of India
- (5) Form ISA-4 duly completed enclosing
(ATO)

- (a) original Death Certificate of Mr Samat Talati issued by Government of Gujarat.
- (G) Form SH-13 alongwith copy of Adhar card of Mrs Pratibha Talati for nomination purpose
- (*) Form SH-13 alongwith copy of Adhar card of Prachi Talati for nomination purpose.

Sir, I now request you to update necessary details in your records and arrange to issue duplicate share certificate after deletion of name of Mr Samat Talati

Sir, I also request you to arrange to remit unpaid dividend if any in above folio in my bank A/c with SBI.

Inconvenience caused is greatly regretted sir.

Thanking you,

Yours Faithfully
G. V. Talati

(Girish Vinaydas Talati)

Encl: As above

P.S: kindly confirm action taken by you per email sir.