

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Ref. NS: SEC: 21st September, 2023

National 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 – 400 051

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:-

Folio No.	Name of Shareholder	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
G005422	Gangaram G Bale	2007570	2460285	2460616	332
		421159	1241614882	1241615213	332

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17^{th} May, 2023, 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 certificates 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

983594



Date: 11/09/2023

Rajeshwari Gangaram Bale 27/532 & 35/681 Samata Nagar, Kandivali - East , Mumai - 400101

Mobile: 9870173790 Email: balelaxman5@gmail.com

To, KFintech Technologies Ltd. Karvy Selenium Tower B, Plot.No.31-32, Gachibowli, Hyderabad - 500032, Telangana

SUB.: TRANSMISSION & DUPLICATE CERTIFICATE PROCESS.

Unit: MAHINDRA & MAHINDRA LIMITED FOLIO NO: G005422

Sir/Madam,

Gangaram G Bale is the holder of MAHINDRA & MAHINDRA LTD

I Rajeshwari Gangaram Bale Would Like to Inform you that the holder Gangaram G Bale is my husband was Expired on 25-07-2018 & I am the only Legal heir.

After Bonus/Split now the total Quantity is 664 Shares but I have only 83 Quantity. Original Share Certificate are with me. if you have these shares in your custody let me know to obtain from you.

I request you to provide accordingly (TRANSMISSION & DUPLICATE CERTIFICATE) process with Certificate number & Distinctive number & also send us the status of Unclaimed Dividend details.

I am herewith attaching Scan Certificate / Dividend Cheque / Death Certificate / Pan card & Aadhar card / Ration card & CML.

Hope to hear from you at the earliest

XB RON PAN Wasj

Thank You.

Rajeshwari Gangaram Bale.

Z O SEP 2023 &

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