

Ref. NS: SEC:
03rd February, 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 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 Company has received intimation about loss/misplacement of share certificates, the details of which are given below:-

Folio Nos.	Name of shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
K001448	Saryubala Mammohandas Kothari	419699	1241274836	1241277475	2640
H000028	Hansa Sushilkant Jointly with Sushilkant Purshotamdas	417401	1239937908	1239938851	944
		2008347	2994137	2995080	944

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 shareholders 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

The Company Secretary
Mahindra & Mahindra Ltd
Gateway Building, Apollo Bunder,
Mumbai, Maharashtra, 400001

Dear Sir/madam

Sub: Folio No.K001448- Duplicate Shares against Lost Bonus shares issued in 2017. DELETION OF NAME of the Holder & TRANSMISSION AS PER SUCCESSION CERTIFICATE.

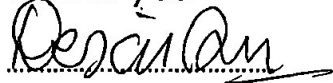
I am sorry for not informing you about the demise of Mrs. SARYUBALA MANMOHANDAS KOTHARI on Oct 31, 2010, in the USA. She is holding Certificate No. 2010743, Distinctive No 3571835 to 3574474, while Bonus Shares have been lost or misplaced.

You are requested to give us the details of the Bonus shares like Certificate No & Distinctive No. & complete procedure to apply for Duplicate Shares & drop the name of Saryubala Manmohandas Kothari & transmit the same in name of Legal Heir, NALIN M KOTHARI as per Succession Certificate issued by the High Court of Mumbai under Petition No 771 of 2016.

I am attaching the following documents on the matter for your advice & guidance.

- 1) Share Certificate No. 2010743
- 2) Death Certificate of Shareholder, Saryubala Manmohandas Kothari.
- 3) Authority Letter from Legal Heir, Nalin Kothari
- 4) PAN & AADHAR CARD OF ARVIND DESAI

Thank you



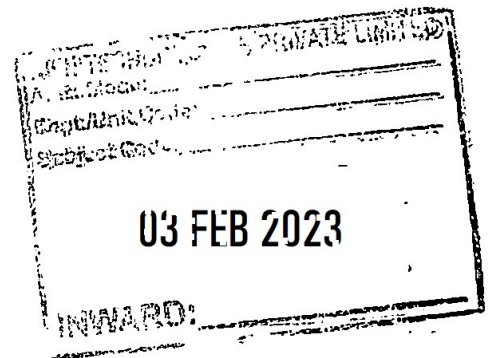
(ARVIND M DESAI)

Authorised by Nalin M Kothari

Date: June 23, 2022

Cell # 91-750-640-7501

Email: amddad@gmail.com



MAHI
S/A03/ TR02

From:-Uma Sushilkant Shah
Address:-Flat No.6, Gokul Niwas, 2nd Floor,
5, Dr.N.A.Purandare Marg,
Grant Road, Mumbai:-400007.

635914



9121893

To,
KFin Technologies Ltd
Unit:-Mahindra & Mahindra Limited
Kary Selenium Tower "B", Plot No. 31/32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana, 400032.

Sub: - Duplicate Cum Transmission Process (Folio No.H000028).

Dear Sir,

I, Uma Sushilkant Shah, would like to inform you my mother & father, Hansa Sushilkant & Sushilkant Purushottamdas are the registered shareholder with the above mentioned folio. I would like to inform that my mother & father both have passed away on 27-05-1992 & 25.08.2021 respectively. Kindly find attached herewith their Death certificate for your record.

I would like to submit that after their death, all the shares in the above folio are to be transmitted into my name.

I have filed a petition for probate under Testamentary petition 14438/3022 before the Hon'ble Bombay High Court. I request you to send a transmission process to transmit all the shares lying in the above folio to my name on probate basis.

I would like to inform you that the shares certificates in this folio are missing and it could not be found even after due diligence and searching. Therefore, I request the company to send me a list of required papers/ documents to complete duplicate cum transmission process.

I am submitting herewith ISR-1/2/3 for your record which is require for updating a KYC document, as per SEBI new circular. Kindly find the same in order and request you to acknowledge the same.

I will be highly obliged for my KYC updating and sending me a list of required papers/ documents to complete duplicate cum transmission process at the earliest.

Thanking you

Yours truly,


(Uma Sushilkant Shah)

MAAT

SHA3/TR02

KFin Technologies Ltd.	
A.R. No.:	
Dept. / Unit / Code:	
Subject:	
ment.	03 FEB 2021
INWARD NO:	