

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: 30th December, 2021

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 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 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	Name of shareholders	Certificate	Distino	ctive Nos.	No. of
No.		No.	From	То	Shares
J000873	Jamuna Bai	2009460	3284777	3285148	372
		423124	1242412732	1242413103	372
M000668	Chimanlal Tribhuvandas Mody	2013483	4653273	4653372	100
		417120	1239797614	1239797713	100
M000665	Bhanumati Chimanlal Mody	2013482	4653221	4653272	52
		417119	1239797562	1239797613	52

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031|Fax: +91 22 22875485 Email : group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558



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

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,

V& soulle

For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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CIN No. L65990MH1945PLC004558

Deep Chand

Address: 7-1-95/2B, Ameerpet, Sheesh Mahal Theatre, Ameerpet, Hyderabad-500016, Telangana Contact No.: +91 93910 52772 Email Id: deepchand001@yahoo.com

Transmission of Shares/Transmission cum Issue of Duplicate Share Certificate

Date: 23/12/2021

To,
KFin Technologies Pvt. Ltd
Karvy Selenium Tower B,
Plot number 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad, Telangana, 500032
Tel: 040 - 67162222
Email Id: einward.ris@kfintech.com

Unit- MAHINDRA & MAHINDRA LTD Folio No: J000873

Subject: Request for Procedure of Transmission of Shares and Issue of Duplicate Share Certificate

Dear Sir/Madam,

This is with reference to your email dated 23rd December, 2021 having Ref No: KVE/STAT/MAHI/49152/13097118, I would like to put forth the following:

I, Deep Chand, s/o Mahesh Chand, aged 54 years, residing at 7-1-95/2B, Ameerpet, Sheesh Mahal Theatre, Ameerpet, Hyderabad-500016, Andhra Pradesh, wants to apply for Transmission of shares registered in the name of my mother Late Smt. Jamuna Bai in the books of MAHINDRA & MAHINDRA LTD Bearing Folio No. J000873.

Please be informed that my mother Late Smt. Jamuna Bai died intestate on 19th November, 2016 at Apollo Hospital Baseerbagh Hyderabad.

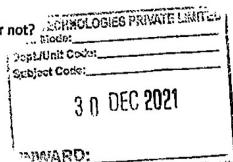
Further, we have lost the original share certificate and the same is not found.

Therefore, you are requested to provide the following details:

- 1. Procedure for Transmission of shares along with draft formats, if any
- 2. Procedure for Issue of Duplicate share certificate
- 3. Total number of shares as on date along with their certificate details (Certificate Nos. and Distinctive Nos.)
- 4. Unpaid dividend details, if any
- 5. Confirm whether the shares have been transferred to IEPF or not? ASPINOLOGIES PRI

I hereby attach the following documents for your reference:

- 1. Self-attested copy of PAN and Aadhaar.
- 2. Copy of Death Certificate.



Please do the needful at the earliest.

For further queries, please contact me at 93910 52772 or Email at deepchand001@yahoo.com

Thanking you in anticipation,

regionar

Deep Chand

REQUEST LETTER

DATE:

FROM,
RAJENDRABHAI CHIMANLAL MODY
C/O. RAJENDRA C.MODY
B-53, MIRA NAGAR SOCIETY
OPP. PRIMARY SCHOOL
P.O. UDHNA SURAT 394210

TO,
KFin Technologies Pvt. Ltd,
Unit:- MAHINDRA & MAHINDRA LTD.
Karvy Selenium Tower B, Plot number 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana, 500032.

Folio No :-M000665

Unit :- MAHINDRA & MAHINDRA LTD.

Sub :- Request for issue of the duplicate certificate.

Dear Sir,

I/we RAJENDRA CHIMANLAL MODY the legal hair BHANUMATI SAMPAT of 104 number of equity shares in MAHINDRA & MAHINDRA LTD.

I would like to inform you that my original shares certificate lost /misplaced of 104 equity shares, So I need to go for duplicate shares certificate.

So its my request please send the process of duplicate certificate as soon as possible, please do the needful and co- operate with us.

Thanking you.

R.C. Mady.

RAJENDRABHAI CHIMANLAL MODY.

Dept/Unit Subject Co		
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Special Comments		يد عثد -
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REQUEST LETTER

DATE :-

FROM, RAJENDRABHAI CHIMANLAL MODY C/O. RAJENDRA C.MODY B-S3; MIRA NAGAR SOCIETY 1 OPP. PRIMARY SCHOOL P.O. UDHNA SURAT 394210

KFin Technologies Pvt. Ltd, Unit:- MAHINDRA & MAHINDRA LTD. Karvy Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032.



Folio No :- M000668

Unit

:- MAHINDRA & MAHINDRA LTD.

Sub

:- Request for issue of the duplicate certificate.

Dear Sir,

I/we RAJENDRA CHIMANLAL MODY the legal hair CHIMANLAL TRIBHUVANDAS MODY of 200 number of equity shares in MAHINDRA & MAHINDRA LTD.

I would like to inform you that my original shares certificate lost /misplaced of 200 equity shares. So I need to go for duplicate shares certificate.

So its my request please send the process of duplicate certificate as soon as possible, please. do the needful and co- operate with us.

Thanking you.

z.c.mody RAJENDRABHAI CHIMANLAL MODY.

3 n DEC 2021

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