

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: 8th June, 2022

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 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 intimations about loss/misplacement of share certificates, the details of which are given below:-

Folio Nos.	Name of shareholders	Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
D001646	Madhavlal Jesasingh Dodeja ESQ	424358	1242538913	1242539244	332
G003391	Haresh Chunilal Gandhi	2007432	2385771	2386582	812
P005209	Suryakanta Biharilal Patel jointly with Shailesh Biharilal Patel	2018391	6008179	6008258	80
		419165	1241024150	1241024229	80

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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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,

V& siquelle

For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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

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CIN No. L65990MH1945PLC004558

Madbavlal J Dodeja #433, D Block, Mahaveer Maryel Apartment,

Kodichikanahalli, Bannerghatta Road, Bangalore – 560076.

Tel No :9880432830

Email: Digi.toy@yahoo.com

To,

KFintech Pvt ltd

(Unit – Mahindra and Mahindra Ltd) Selenium, Tower – B,Financial District, Nanakramguda, Plot No 31 & 32, Rd Number 1, Gachibowli, Hyderabad, Telangana 500032

Dear Sir,

Ref: Folio No. D001646 Sub: Loss of share certificate

I/we, are holding 664 Equity Shares of Rs. 797.05/- each under the above folio.

This is to inform you that the following share certificate(s) has been lost/ misplaced by me/us on 1* February / during 2020:

Certificate No.	Distinctive No(s)	No. of Shares	
	From	То	
424358	1242538913	1242539244	332
2005273	1655973	1656304	332

We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificate.

I/we confirm that the above-mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you.

Yours faithfully,

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(Signature of sole/first holder) (Signature of 2nd holder) (Signature of 3rd holder)

MAHT APOT APOT

Horresh C. Gandhi 7. Nilkanthnagar suc, GHB, NR Eye Hospital Bhazuph- 392001.

70,

KFIN Perhologies pre Ltd. :

Hydrabad: 500 032

Kind Atm: Mr. Madhusuday Reddy C. Sub: Issue of duplicati share certificati of 1013 mahindra & mahindra 41d

Ref : WMAD/STAT/MAHI 150171/13357336 dut 14/2/22 (i) felio HO: G 003391 : (ii) cesti HO: 2007432 :

Dear sir.

I am holding 406 shows of my mam Ltd.
of Ro 10/- paid up. In year 2010, the shows splitte
in 2:1 i.e Ro 5/- each. The certificat No: 2007432
has been issued but i have not received the
said cartificate having 812 shows.

how can i get displicat share certifical? I am sending a ISR-1 & ISR-4 only filled up alongwith relevent documents.

PI gride me in the matter & exceptable

Thanking you

MAMI SHOOL WASS

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	ADD:	200 (200 <u> </u>

yours faithfully

(Haresh c. Gandhi)

Suryakanta Biharilal Patel & Shailesh Biharilal Patel

"Surobhi Regency", Bldg. C, Flat # 101, B. T. Kawade Road, Ghorpadi. Pune – 411 001. Maharastra

Mobile #: +91 9422037483 Residence: +91 2041223073 E-Mail: shaileshpatel59@hotmail.com or alainbuilders@hotmail.com

Our Ref.: M&M/Bonus-2017/P005209

KFin Technologies Pvt Ltd Hyderabad – 500 032

Unit : Mahindra & Mahindra Ltd

Folio #: P005209

Qty : 80 + 80 Bonus. Total 160 Shares

Subject: Signature Updation and Details For 80 Original Shares, KYC, E-mail

and Contact Number

Dear Sir,

Further to the updation of Mandate Bank and New Address as per enclosed copies of your letters dated 26/04/2021, we herewith once again submit Affidavit for Update of our Signature and give us the details of original holdings of 80 Shares. The details of Bonus Shares is available as per copy of the Allotment Letter dated December 26, 2017.

Please note that we have mis-placed the share certificates and hence need to request for issue of duplicate.

Please update the Mailing address & Contact details as above on the letter head.

Kindly acknowledge and do the needful at the earliest.

Best Regards,

Mrs. S.B. Patel

Suryakanta Biharilal Patel

Shailesh Biharilal Patel

DR JUN 2022