

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: 12th January, 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: <u>Intimation towards loss of Share Certificates under Regulation 39(3) of Securities</u> and Exchange Board of India (<u>Listing Obligations and Disclosure Requirements</u>) 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	Distinctive Nos.		No. of
		No.	From	То	Shares
M017652	P N Menon jointly with	419372	1241116936	1241117267	332
	Vivek Narayan Menon				

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.



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Thanking you, Yours faithfully,

For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

P.N.Meron mit - Malindea & Melindia Ltd. 201-A, Seeguy MOB: 9892536555. Sherly Royan food Folio no :- M017652 Bandia (West), Nubai-400056 To, Kany Selevime Tower B. Water - 3:15 De 1'2013 1910+31-32, Crachibowli, Francial District, Hydresad Pincode - 500032. Subjects-Application for dublicate share certificate Dear Sir/Madan, J P.N. Meron, shareholder of may award of exile bluow &. both Mahidea & Mahidea attention towards The gaplication for dublicate share certible. Meg Folio no - MO17652 & guildheure hording for have please send me the duplicate copy of the share certifiete also. I also wont to request you for my change of address my old address has been stated about, the new oddiers is Room no -270, new hennier nagar, hill no-3, Nivati Sorgh, M. G. Road. Goregoon (West), rembai - 420104 Hope you will read his letter & do the needful as soon as possible, Thenking you, . Jours fairfully, 2. JAN 2023

(P.N.Meron)