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 June, 2023

mahindra

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

Rise

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 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 No.	Name of Shareholders	Certificate No.	Distinctive No.		No. of
			From	То	Shares
M020610	Mary Rani Tomy	2009483	3288905	3289076	172
	Sadanand Ganpat Kudalkar jointly with Surekha Sadanand	2012724	4363229	4363232	4
	Kudalkar	427324	1243148535	1243148538	4

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, 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 from shareholders.

Please acknowledge the receipt.

Thanking you, Yours faithfully, For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY Encl: as above

gaozus From, Mary Kani Tomy Edamana House 1/1225 A, 9529140 CRWA have 4 C Unirtapalam, Fort Kochi 682001 KFin Technologies Utd. Unit: Malindre & Malindra, Selenium Towers B Plot 31-32, Gashbowli Nanakramquda Hyduraland 500032 Ref: Your letter 26600 at 24/may 23 Dear Sir, Fd'0 NO MO20,610 I am enclosing the attached folio documento for you to update my folio The Physical shares are lost/misplaced Please such we the details required for we to get New Certification Thanking you. yours foutufully 2 0 JUN 2023 INWARD NO: Myderabad 15-Pm 1-22-8 Mary Rami Tomy Harykani Tomy 13 - June 2023 SHO'S MUC

9 4 Sadanand G. Kudalkas 3/27 Batvadhiz CHSL; Behind D&. Namade Galli, Old Dombivali, Dombivali (W) Dist: - Thane - 42/202 20 06 2023 dt. To. The Manager Mahindra & Mahindra Ltd. Mahindra Towers, 5th Floor Shame Dept. Worli - Mumbei. 400018 Sub: _ Details of Shares Crots. & Dist.no. regarding folio no. #K16175 (K016175) Dear Siz/ Madam have received your circular ref. no. 24406 dt. 24 05/2023. I have request you 1056/misplace my Chane certs. Value Ro. 5/-each so I have request you to give me Share cents. & Dist no. fallono. K16175 details of I hope you will be do needfull. Thanking. you yours faithfully MAHINDRA & MAHINDRA LTD. MAHINDRA TOWERS WORLI Bundalkal Satanand G. Kudulkas) Encl. 2 1 JUN 2023 RECE'VED CONTENTS NOT VERIFIE?