

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: 17<sup>th</sup> May, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 3<sup>rd</sup> 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: 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	Distinctive No.		No.
		No.	From	То	of Share
					S
B001301	Ratansha Shapurji Bharucha	417369	1239895278	1239895357	80
MAH0100286	Krishna Kumari Sapra	203230	4291453	4291516	64
		203231	4291069	4291132	64
		421912	1241789858	1241789985	128
A008680	Arun Kumar Vinayak	2001644	326591	326602	12

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.



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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



Dilshad Dinsha Bharucha D-2, Godrej Baug, Off Nepeansea Road, Mumbai - 400026.



27 April 2023.

Mahindra & Mahindra Ltd. Shares Department, Mahindra Towers, Worli, Mumbai.

## For the attention of Ms. Arti Kothari / Ms.Shailli Verma. Re: Folio No. B001301 -- 160 Shares.

Dear Madam,

Please find the documents enclosed herewith as per Schedule-1 listed below.

Please note that my correspondence address (Proof given) is as under:

D-2 Godrej Baug, Off Nepeansea Road, Mumbai - 400026.

## You are requested to please ensure you **DO NOT** send anything to Jehangir Mansion address (Old Address) as the flats have been surrendered.

Please correspond by soft copy on the registered email address as I travel for work and am away for a few months resulting in courier documents being returned. My email is dilshad.cooper@gmail.com and it is the best way to communicate with me.

Thanking you for all your assistance and prompt attention.

Yours sincerely,

Bhoucha

Dilshad D. Bharucha.

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Schedule-1:

Encl:

- 1. PAN Dilshad Dinsha Bharucha and Khirmin Dinsha Bharucha (self-attested). 2. Aadhar - Dilshad Dinsha Bharucha and Khirmin Dinsha Bharucha (self-attested).
- 3. Client Master List.
- 4. Bank of India Passbook as address proof.
- 5. Rent Receipt.
- 6. Drivers Licence.
- 7. Annexure A Affidavit for duplicate shares.
- 8. Annexure B.
- 9. Annexure D,
- 10. Annexure E.
- 11. Annexure F NOC by Khirmin Dinsha Bharucha.
- 12. ISR-1/ ISR-2/ ISR-3/ ISR-4. / 5-

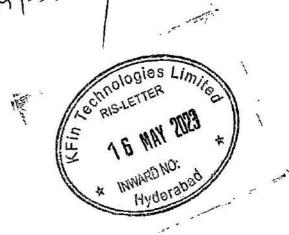
13. Notarised Death certificate- Ratansha Shapurji Bharucha and Dinsha Ratansha Bharucha.

- 14. Ration Card.
- 15. Affidavit for correct spelling.

CANCELLER CHEQUE 16. BOI

10/5/2023 To, KAM Technologies od Sclenium Towar-B 860701 PLOT NO 31-32 Gachibowl Financial Dis. Hyderabad- 32 Division .- Mollindra & mahindra Ut Subi- Last of share certificate & reissue. 10, Dear son /madam I Krishna kumari sapra having Mahindra & Mahindra 256 Shares in folio NOO MAHO100286, I had applied for Last of showe certificate. Hereby attaching all the required documents for bost of shores. kinely reissue/duplicate shoves. We had send courses so many times & cverytime we get new rejection, wholly check onces and do it on very very urgent basis. MANI Regards. SHOS ISPIM ISP2S goott

Krishna Sapra



861074 The KFintecomology .... 9518434 Unit? Mohndred Molindre Utd. - Jone B-Plot No 31-32 Selence Gacii Bouli Nanaklampuda. Hydroband. Sub'- Issue of completale call phores Reg ?: Folio SMLA08680 . As already emailed to you for the procedure of illned deplectie (split) Ashaer I have will me following shires · In KIO = face palue [-Iscuelonkeg Polis shis Cellectero. Deres 1995 MLA 08680 0 592917 Diel No 53872148-149 252-61996 MLA 08680 00730795 062047611-611 8th Septer SMLA.0868D 01189885 11442272-274 I have not received Apeil Ceilificiles MAHE 109 for the kp -face Value Shores. Either they are lost of misplaced as I have shiped 5407 Homi Aminitidi to Dechi in 1992. you are servised to vive me uplie le philes in april and the Mans les of the willene the procedure Restto get il due: Bonus aheres fland Arenkemer V mayak. I T. 14 Bocket E May which

Photo copies of Shever Confection have Mahren Rependentached Those certificational be sent as per How beginned to peil Short face Walle \$5/2 -11-4 Share Holder And And And 4 Mahmides Teme Do Mahmides (Jug-) at Minhordeld (Sunder) 19915 on D Softs. in allocue ovi 12a Priere pluin izel (11-8)(0.485) 113-113435 5 hall Ar- mar mis - chi (iiii) Un lim 1310 marter 14 Va Nalphe V has 9.15 666. 0041 We Protecture J.C. . MANI