

Ref. NS: SEC:
23rd June, 2023National 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 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse 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 intimation about loss/misplacement of share certificates, the details of which are given below:-

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
K004413	K L Sarasamma	2011045	4015625	4016028	404
		425892	1242752839	1242753242	404

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 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 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

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From

K L Sarasamma,
8/18, Sarasiva, Upasana Road,
Maradu P O, Cochin 682304, Kerala
Phone : 9847924664
Email: klsarasamma@gmail.com

To,

KFIN Technologies Ltd,
Unit:- Mahindra & Mahindra Ltd
Selenium, Tower – B, Financial District, Nanakramguda,
Plot No 31 & 32, Rd Number 1, Gachibowli, Hyderabad, Telangana 500032
Email:-inward.ris@kfintech.com

Sir,

Sub :- Request to communicate folio details and to start procedure to
issue duplicate share certificates

Ref: - 808 Shares of the Company held under **Folio No K004413**
Your Email letter Ref:MAHI/64784/NUTANS11 dated 16.06.2023

I am submitting all forms and documents to update our KYC details of my folio K004413 of M/s Mahindra & Mahindra Ltd and I hope you can update all details. Presently all the share certificates are lost or misplaced and I failed to trace it out. So I wish to apply for duplicate share certificates before going for Dematerialization of the same. Unfortunately I do not know the folio details like Certificate Nos, Distinctive numbers and number of shares in each certificate etc. to apply for duplicate certificate. So please communicate such folio details along with the procedure to be followed to apply for duplicate share certificates.

Thanking you,

Yours Sincerely,

Sarasamma

K L Sarasamma,

Date :-16.06.2023

Telephone : 9847924664, 9744876434

Email : klsarasamma@gmail.com

MAHI

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