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: 14<sup>th</sup> October, 2023

mahindra

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

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	Distine	ctive No.	No. of
		No.	From	То	Shares
D012467	Dhanvanti Hemchand Gala	2006707	2077087	2077146	60
		419563	1241226072	1241226131	60
S022321	Saibaba Chinta	2024855	7663033	7663056	24
		423869	1242460238	1242460261	24
V007233	Vinodini Anand Kabbur jointly	2030279	8529999	8530002	4
	with Anand Narayan Kabbur	424627	1242568869	1242568872	4

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> 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 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

· To, . Kfin Technologies Ud. unit :- mahindra & Mahindta Utd.

From, Dhanvanti H. Gala 3-B, Amrit, P.M.Road, NR.Hi Life Mall, Santacruz Santacruz (West) Mumbai- 400054. Tel : 9168129917-Date : 28 09 2023



Sub.: Re. Current Status

Folio No. - D012467

## Unit: Mahindra & Mahindra Utd.

Dear Sir / Madam,

I / We the registered holder of the 120 Nos. of shares of Unit: <u>Mahindra & Mahindra</u> Ud. Details of share certificate for your information:

Sr. No	Company Name	Folio No.	No. of Share	Certificate No	Distinctive No.
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	manindta ute				

Further kindly let me know the current status of the folio mention with following point:

- 1. Kindly let me know the Holding & / or if there are any more shares in this folio.
- 2. Kindly let me know any Bonus Share if any pending.
- 3. Kindly let me know any Dividend Pending.
- 4. Kindly let me know any merger or Demerger Pending.
- 5. And if the same shares been sold then please give us the details eg. Date & Name.
- 6. If there are any shares undelivered so kindly send us.

If there are more holding than the certificate we have then kindly forward us the procedure for duplicate for the same (All) as the same are loss / misplaced.

Kindly do the needful as early as possible. (form Enclosed !-(1) form of current status. DISR form, I, IV. SHIB. Thanking you. dwy filled & sign . 3) ISR form 2 filled & signed. (1) Original cancelled cheque leaf. Yours Faithfully, yedadt tAAH1 3 Pan & Aadnar card copy. O'Client master list stamp with Enci.: ITCRIM Signed.

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Date:- 23-09-2023

From Chinta Sai Baba D No. 3/382-2 Lakshmipuram , Stonehousepet NELLORE- 524001 (A.P.) Mobile no:- 9848170003 Mail id:- saibaba.chinta@gmail.com To KFIN TECHNOLOGIES Pvt\_td

Unit:- Mahindra & Mahindra Ltd Selenium Tower B Plot No. 31-32 GachiBowli ,Financial district, Nanakramguda, HYDERABAD-500 032 Phone no. 040-67161500, 67162222 Email id:-einward.ris@karvy.com

Dear Sir,

Unit :- Mahindra & Mahindra Ltd

Subject:- Procedure for issue of Duplicate Shares - Mahindra & Mahindra Ltd Folio no: 5022321

Myself is the Equity shareholder of Mahindra & Mahindra Ltd Folio no. 5022321 of 48 nos. Original share certificates of Mahindra & Mahindra Ltd are not traceable in my residence inspite of my rigorous search / effort. I am providing following documents

As per latest SEBI circulars I am enclosing the following also

- 1) ISR 1 along with self attested PAN and AADHAR
- 2) ISR 2 along with cancelled cheque
- 3) SH 13 along with supportive documents for updation in company record.
- 4) XEROX copy of old dividend warrant
- 5) ISR 4 .

Please inform unclaimed dividend details along with certificate no and Distinctive nos for our information

Inform the procedure for getting duplicate share certificates by return post.

Please cooperate. Thanking you

Yours truly

CHINTA SAI BABA above

---iogies RIS-LETTER OCT 2023 INWARD NO: 'derabad

22-Sep-23

From:

1005077

VINODINI ANAND KABBUR W/O DR ANANAD #21/2 DR KABBUR ROAD MALMADDI DHARWAD-580007 M-9663482949

To,

KFIN TECHNOLOGIES PVT LTD SELENIUM TOWER-B, PLOT 31-32, GACHIBOWLI FINANCIAL DISTRICT, HYDERABAD-500032

Dear Sir

Sub: SHARE CERTIFICATE MISPLACED

Ref: Company Name: Mahindra & Mahindra Ltd F NO V007233 QTY 8

With reference to the above subject, I have misplaced the share certificates while cleaning the house. I am not able to find them so please arrange to send the procedure for duplicate shares to my above mentioned address.

Thanking You

Yours faithfully

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