

REF:NS:SEC:
5th August, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Bourse 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 issue of Duplicate 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 issued duplicate share certificates in lieu of original share certificates reported lost/ misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are issued	Old Share Certificate No.	New Share Certificate No.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6	7
1.	Baldevdass Bhagwandass Kandoi Folio No. B008613	40	416062	2033018	1239588604	1239588643

1	2	3	4	5	6	7
2.	Bhagwan Dass Kandoi Folio No. B009041	20	416063	2033019	1239588644	1239588663
3.	Devdass Kapoor Folio No. K001821	132	414731	2033020	1239307587	1239307718
4.	Mangala Nathalal Mehta Folio: M005675	104	2014041	2033021	4913577	4913680

The above said share certificates have been issued on 5th August, 2021 after approval by the Stakeholders Relationship Committee.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY