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: 05<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 No.	Distinctive No.		No. of
			From	То	Shares
A008400	Aparna Vaish	416051	1239587656	1239587667	12
	Madanchand Sowcar jointly with Suresh Kumar Golecha and Jayanthi Kumar Golecha		7591391	7591450	60

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

998646



Aparna Vaish, D 125 Amba Bari Jaipur 302039 9868521890 aparna.vaish@gmail.com

NOTH of Lowog

KFin Technologies Ltd Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032

Dear Sir / Madam

Unit : Mahindra & Mahindra Folio A008400 Sub : Duplicate Certificate

Kindly refer to your email: MAD/GEN/MAHI/57313a/14431452 of 12.9.22.

As advised, I am attaching the following documents for issue of duplicate certificate No 416051 for 12 shares:

- 1. Form ISR 4.
- 2. Affidavit
- 3. Indemnity bond.
- 4. Client master list.
- 5. Self-attested PAN card and Aadhaar card.

Share certificate No 2001539 (12 shares) has been retained with you. Letter of confirmation for 24 shares may kindly issued for the purpose of demat.

I shall be grateful if the needful is done at an early date. Kindly also assume to credet in my account all unclaunded dividends. Yours singerely,

20109

Mpoorso Voust

Aparna Vaish

By Regd. Post. Visuch a potram Arom'-SURESH KUMAR Golecha, 5 14-25-40, Mahanaripata, 5 Visannapatnam. 530002 22/09/2023. 1000616 94401 91413. gulecha 62@ gmail. Com. Technologies Ling 510 MR. SHEIKH ASIF. K-fin Technologies Md. 0 4 OCT 2023 ibly M&M - ITAU Gachibauli, Wonardam gudda, INWARD NO; Hyderabad Hydrahad - \$500032 SN, Subi-Delation & Warn due to death Kyc & Ille & duplicate astricale NON Cat-off-St Py-MAHI/68702/ASTE 0505 dr 15/9/2023 HAHI 167800/AJIF0505261-09/8/2023 9 am holding Shades under this NOSO17588 8 Matinday & Matinday Utd. As per your letter Inglassed above I have talfiller all the 6 conditions that I the & durial Certificate / Nami Seletion / Kyc etc. has been Compiled. 9 am Leauth Enclose 95RI, 95RIJ, 95RIJ, 95RIJ, 95RIJ, 95RIJ Cancelled chique, CML Sadhor Dan X-earl along with arthus 8 pan of both withield to the Shatminty bound as gequisily yry, Indening bond on 19500/- BS. 100/- Alliduate durly notosnix as asked by you. I rearry you to Send Letter 2 Committon & delitron & name death agricta Endra. 8 One prizil Shore appinte NO, 423877 Endored. Plane autumledge Receipt & the Sance. Here to head Soon from You, Thank you, How Sincerely B. Suresh Kuman G. Deyallis Kenn