

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: 18th August, 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: <u>Intimation towards loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 certificate, the details of which are given below:-

Folio No. Name of Shareholder	Certificate	Distinctive No.		No. of
	No.	From	То	Shares
S030191 Pulin B Shah jointly with Paru Shah	P 420779	1241539508	1241540171	664

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 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 certificate 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 Englises above

Encl: as above

Tel. Off.: 25001161 / 25000162

Fax: 25002096

Cell: 98210 36022

Email: pulinsh@gmail.com

ON01881

1502, Sovereign, Central Avenue, Hiranandani Garden, Powal, Mumbai - 400076



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Plot 31-32, Gachifowli, Yinanial District,

Hyderabad - 500032 Mahindra & Mahindra

Sub: Issue of Letter of Confirmation'

We, Pulin Ballwishne Shah & Pouce Pulin Shah. Share holders of 1328 Shares of Mahindra & Mahindra Hd. request you to issue us letter of confirmation in lieu of # duplicate shower certificate to enable Us to dematerialise and also claim from "IEPF".

Thanking you Tour's faithfully

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SHOS JURIM JISRZS

PARU PULIN SHAH Robah Robah

-: Office :-

Highway Automobiles DEALERS: BHARAT PETROLEUM CORPORATION LTD. Opp. Durgah. L. B. Shastri Marg, Ghatkopar (W), Mumbai - 400 086