

Ref. NS: SEC:
18th January, 2024National 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(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
H004417	Haribhai Shankarbai Patel	419752	1241292086	1241292429	344
		2018038	5820595	5820938	344
P002960	Anand Janardan Phadnis	422306	1241846818	1241847397	580

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(s) 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

96846067

From:-

Kaushalya Haribhai Patel
Suraj Bhuvan,
52 Mahant Road,
Vile Parle [East]
Mumbai 400 057
Date – 08-01-2024

To,
The Registrars,
KARVY FINTECH PVT LTD.,
Karvy Selenium Tower B,
Plor 31-32, Gachibowli,
Financial District,
Nanakramguda, Telangana
Hyderabad – 500032



Dear Sir/ Madam,

**Sub: TRANSMISSION, DUPLICATE ISSUANCE, AND KYC UPDATE OF SHARE
CERTIFICATE, 688 Mahindra & Mahindra Ltd, FOLIO NO –H004417**

With reference to the above captioned subject, please find attached herewith below mentioned documents:

1. Probate & Affidavit D form for Transmission of shares.
2. Xerox copy of Death Certificate of Mr Haribhai Shankarlal Patel duly notarised.
3. Xerox Copy of deceased holder name difference affidavit notaraised.
4. Form No. ISR-1 duly filled & signed
5. Form No. ISR -2 duly filled & signed by & attested by Bank alongwith cancelled cheque
6. Form No. ISR- 4 duly filled & signed
7. Form No. ISR- 5 duly filled & signed
8. Form No. SH-13 Nomination Form duly filled, signed, Xerox copies of PAN Card & Aadhar Card and witness by us.
9. Xerox copies of PAN Card & Aadhar Card – Smt. Kaushalya Haribhai Patel with self
10. attested
11. DP Client Master Copy .
12. Affidavit & Indemnity Bond for Dupicate Share Certificate.
13. FIR Copy
14. News Paper Advertisement.

I kindly request you to issue me duplicate shares certificate at the earliest

Thanking you,

Yours faithfully,

K. H. Patel

Kaushalya Haribhai Patel

Encl.: a/a

MAHI
SAS/TRO





10335611

Date:-12thJan 2024

To,

KFin Technologies Ltd

Selenium Tower – B, Plot 31-32,

Gachibowli, Financial District,

Hyderabad - 500032

Sub:-Issuance of duplicate share certificate no.422306

Dear/Respected Sir/Madam,

I undersigned Mr. Anand Janardan Phadnis, the primary holder of **share certificate no.422306** for **580** number of equity shares with **distinctive nos. from 1241846818 to 1241847397** of **"Mahindra & Mahindra Ltd"** in **Folio number P002960**, requesting you to issue above mentioned share certificate along with letter of confirmation, so the same can be submitted to HDFC Securities where I am holding demat account in which the above shares can be dematerialised.

I have signed twice on the indemnity & affidavit to ensure there are no doubts in my signature, considering my age (81years).

Kindly issue and deliver the above share certificate/letter of confirmation against the same on below mentioned address, as I am staying with my son Mr. Shripad Anand Phadnis.

Anand Janardan Phadnis**C/o Mr. Shripad Anand Phadnis****J.No. 54/6C, Flat # 23, "A" Wing",****Maulivihar Apartment, Lane # 4,****Mahatma Society, Kothrud, Pune - 411038**

Hereby attaching following documents as requested from your end.

- 1. Copy of paper advertisement published in English/Hindi newspaper.
- 2. Indemnity bond on Rs. 500 stamp paper duly notarised by notary.
- 3. Affidavit on Rs. 100 stamp paper duly notarised by notary.
- 4. ISR 4 Form with details & signature.
- 5. CML copy attested by concerned personnel of HDFC securities.
- 6. Pan Card (self-attested xerox copy)
- 7. Self-attested copy of passport of my son Mr. Shripad Anand Phadnis in form of residence proof which is on his name.
- 8. Original cancelled cheque leaf of HDFC Bank Ltd. Along with Xerox copy of passbook.

Requesting you to please reissue above share certificate/letter of confirmation against the same at the earliest.

Thanking you,

Yours's sincerely

(Anand Janardan Phadnis)

