

REF:NS:SEC:  
26<sup>th</sup> April, 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**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 Stakeholders Relationship Committee of the Company on 26<sup>th</sup> April, 2023 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

<b>Sr. No.</b>	<b>Name of the shareholders and Folio No.</b>	<b>Total shares for which duplicate certificates are applied</b>	<b>Old Certificate Nos.</b>	<b>Distinctive Number From</b>	<b>Distinctive Number To</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	L Muthu Folio No. L002525	6 6	425310 2013119	1242693667 4551851	1242693672 4551856
2	Asawari Kanitkar Folio No. A008937	24	2001732	329453	329476
3	Ashwinkumar Ramji Parekh jointly with Kusum Ashwinkumar Parekh Folio No. P006508	104	417592	1240057668	1240057771

1	2	3	4	5	6
4	Shankar Kumar Dokania  Folio No. D005335	16	426107	1242782979	1242782994
5	Girish Vithaldas Talati jointly with Sanat Vithaldas Talati  Folio No. G005348	40	2007562	2455245	2455284
6	Ishverlal Sakerlal Mehta jointly with Sarla Ishverlal Mehta and Nilima Ishverlal Mehta  Folio No. M005965	1220	2014071	4918065	4919284
		1220	419466	1241186760	1241187979
7	Ishverlal Sakerlal Mehta jointly with Sarla Ishverlal Mehta and Nilima Ishverlal Mehta  Folio No. M006181	1220	2014085	4924585	4925804
		1220	419467	1241187980	1241189199
8	Kamlabai Jugalkishore jointly with Jugalkishore Haribux Kedia ESQ  Folio No. K001187	1104	2010698	3555851	3556954
9	Kokila Thakorelal Choksi  Folio No. C000283	2664	417079	1239784278	1239786941
		2664	2004119	1224331	1226994

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,  
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR  
COMPANY SECRETARY