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: 15<sup>th</sup> November, 2022

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.

Dear Sirs,

## g 10 Paternoster Square London EC4M 7LS

**BSE** Limited

Dalal Street, Fort,

Mumbai 400001

Phiroze Jeejeebhoy Towers

London Stock Exchange Plc

## 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	Distinctive Nos.		No. of
		No.	From	То	Shares
H000277	Harikrishan Chaturbhuj jointly with Champa Harikrishan	2008396	3025189	3030836	5,648

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 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

Encl: as above

## From,

Harikrishan Chaturbhuj Champa Harikrishan 68 Padmanabh Darshan Society F-No-601/2, Gopal Path Ghatkopar West Mumbai-400086

SHOS

9256139

To,

M/S KFin Technologies Ltd Karvy Selenium Tower B, Plot No 31 and 32, Gachi Bowli Nanakramguda, Hyderabad-500032

Dear Sir,

Unit: Mahindra and Mahindra Ltd. Sub: Procedure for issue of duplicate share certificates. Ref: Folio Number-H000277

We are in receipt of letter dated 26/02/2017 (copy enclosed) received from Mahindra and Mahindra Ltd the above subject.

In this regard, I have to inform you that we have not received/traceable the share certificates of face value of Rs.5/- and bonus shares issued against my original holdings as mentioned in the said letter. Also the formats sent by you for issue of duplicate share certificate were misplaced at our end. Kindly send us the fresh formats with detailed procedure having details of share certificates i.e certificate numbers, distinctive numbers and number of shares.

Further, we are submitting herewith KYC documents as per SEBI circular dated November 03, 2021.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours truly,

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Harikrishan Chaturbhuj

Champa Harikrishan