

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: 26th October, 2023

National 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 – 400 051

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: 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 No.		No. of
		No.	From	То	Shares
R000924	Sudhir Shantaram Rangnekar jointly with Chitralekha Sudhir Rangnekar		1240526064	1240526603	540
R015183	Chitralekha Sudhir Rangnekar jointly with Sudhir Snataram Rangnekar		1240527780	1240530579	2800

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 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

under SPEED POST

Due.



Kfin Technologies Ltd, selenium Building, TOWEI-B, Plot No. 31232, Financial District, Ngna kramquda, serilingampally, Hyderabad, 500032

Sudhir Shantaran Rangnekar gur Chitralekha scedbir Rangnekar, A-25, Jagruer Society. 101 h. J. Road, Mahim(W), Mumba 400016 Mubile: 9833822428 Email: SUDHIR-RANGNEKAR(Q) EMAIL COM. Date: 12/10/2023

(Unit: Mahindra 2 Mahindra Ltd)

Dear Six Madam

sub; Request for duplicate share certificates for those shares yet to be demated under folios Rooo924 and Ro15183

Kind Attn: Mr Sambhaji Vitthal Desai

find enclosed a copy of email trail of our correspondence with Krintech since 07/09/2023. We have already submitted all the kyc details to kfintech togetherwith nequired the old share certificates of MAM of FV Rololeach under the above mentioned folios.

We have demated shorsbares of FV RS51- each under folio Roosga4 held by Mr Sudhir Shantaram Randnekar and 2800 shares of FV Ps.5/- each MART under Folio Ro15183 held by Mrs shitsqlekba Sudhir Rangnekar.

However, still 540 shares under Folio Rooogay and 2800 shares under folio RO15183 are yet to be demated. Since we have lost these share certificates of FV PSJ-each. pl provide us following details about the shares yet to be demated.

Foldo | Certificate Nos | No of shares | Distinctive Nos.

Dn receipt of this into we will expectionally follow the process of obtaining despicate share certificates.

Thanking you in advance.

sudhir Shantaram Rangnekar (PAN: AADPRITESO)

C. S. Ranguekor obitialekha Sudhir Rangnekar CPAN; ACHPR 7393 E)

25 OCT 2023

* INWARD NO:

Hyderabad

Hyderabad

under SPEED POST

Due.



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