

Ref. NS: SEC:
8th June, 2023National 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 Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
U000581	Uday Hari Vartak jointly with Hari Vartak	420355	1241426888	1241427551	664
		2028790	8247003	8247666	664

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

Uday Vartak

Shree Saidham CHS, C-111,

Vaishali Nagar, Dahisar(E),

Mumbai-400,068.

Dt.:07June2023

Sir,

Sub: Request for M/s. M&M Share certificates of Face value Rs.5 per Share

I the undersigned having old share certificates (7 Nos.) of face value Rs.10 each, in paper form of M/s. Mahindra & Mahindra Ltd. These certificates are in the joint name of me & my father. i.e. UDAY HARI VARTAK & HARI VARTAK.

I'm having Demat account in my name with ICICI Bank. When I approach bank with these certificates for dematerialisation, Bank asked me for share certificates with Face value Rs.5 per share.

Since I have not received share certificates with face value of Rs.5 per share, I request kindly share the procedure to obtain duplicate copy of share certificates with Face value Rs. 5 per share.

Attached herewith: Copy of... 1.Share certificates (7 nos.), 2. Father Death certificate.

Details of Share Certificates as below...

Certificate issued on	Folio No	Certificate No	Name of Holders	No of Shares	Face Value	Distinctive Nos.	
08-09-2005	U000581	1221764	Uday Hari Vartak Hari Vartak	166	Rs.10 Each	118730423	118730588
23-02-1996	MLU00581	01017722	Uday Hari Vartak Hari Vartak	50	Rs.10 Each	101204889	101204938
23-02-1996	MLU00581	01017723	Uday Hari Vartak Hari Vartak	16	Rs.10 Each	101204939	101204954
01-04-1990	MLU00581	00327484	Uday Hari Vartak Hari Vartak	25	Rs.10 Each	25875216	25875240
01-04-1990	MLU00581	00380484	Uday Hari Vartak Hari Vartak	25	Rs.10 Each	33485941	33485965
01-04-1990	MLU00581	00340719	Uday Hari Vartak Hari Vartak	25	Rs.10 Each	30869656	30869680
01-04-1990	MLU00581	00287719	Uday Hari Vartak Hari Vartak	25	Rs.10 Each	23258931	23258955

Kindly do the needful at earliest.

Regards,

Uday Vartak

Uday Vartak.

(M)9820561097

