

Ref. NS: SEC:  
23<sup>rd</sup> September, 2021

**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 loss of Share Certificate 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 certificate, the details of which are given below:-

Folio No.	Name of shareholder	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
K007837	Vinodini Kochhar jointly with Deepak Kochhar	2011298	4220909	4221572	664

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.



**Mahindra & Mahindra Ltd.**

Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India  
Tel: +91 22 24901441  
Fax: +91 22 24975081

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

A handwritten signature in black ink, appearing to read 'N. Shankar', is written over a horizontal line.

NARAYAN SHANKAR  
COMPANY SECRETARY  
Encl: as above

# DEEPAK KOCHHAR

6, Rakhi Mahal, Dinshaw Vachha Road  
Churchgate, Mumbai 400020  
Mobile No.9820235109

Date: 18<sup>th</sup> September, 2021

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To,  
KFin Technologies Pvt Ltd  
Unit : Mahindra & Mahindra Limited  
Slenium Tower B, Plot No. 31-32,  
Gochibowli, Financial District,  
Hyderabad - 500032



Dear Sir,

I refer to your letter reference No.mad/GEN/MAHI/47121/12617601 dated 8<sup>th</sup> September, 2021 (duly enclosed).

Kindly note that Split Share Certificate No.2011298 has been misplaced and hence request you to issue a duplicate share certificate for the same. Kindly let me know the documents required and/or procedure to be followed for obtaining duplicate share certificate at the earliest.

Further, please find attached herewith the Banker attestation as desired by you.

Kindly acknowledge receipt of the above.

Awaiting your response.

Thanking you.

Yours Truly,

Deepak Kochhar

CC to: Mr. Narayan Shankar  
Company Secretary  
Gateway Building, Apollo Bunder, Mumbai – 400001

MAHI

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