

Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

Ref. NS: SEC: 23rd September, 2021

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 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	Name of shareholder	Certificate	Distinctive Nos.		No. of
No.		No.	From	То	Shares
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.

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031 | Fax: +91 22 22875485 Email: group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558



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,

V& seculor

For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

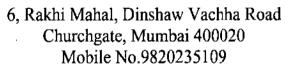
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CIN No. L65990MH1945PLC004558

DEEPAK KOCHHAR



Date: 18th September, 2021

359864

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 8th 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 SHO3 KEINTECHNOLOGIES PRIVATE LIMITED
A. R. Modis
Deptaunte Code:
Subject Code:
12 3 SEP 2021