

Ref. NS: SEC:
13th November, 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 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 No.		No. of Shares
			From	To	
K009264	K Ramchandran jointly with Lalithambika	2011360	4244157	4244820	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 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



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8th Nov 2023
Mumbai

To,
Mahindra & Mahindra Ltd.
Shares Department,
Worli,
Mumbai.

Sub : Application Requesting issue of Duplicate Share Certificates

Dear Madam / Sir,

We (Mr. K.Ramchandran and Mrs.Lalithambika Ramchandran) are joint shareholders of Mahindra & Mahindra share certificates (Certificate no : 2011360, Distinctive nos: 4244157 to 4244820, No of shares: 664). However, 664 shares got misplaced.

Appreciate if you could issue the duplicate certificates for the misplaced ones at the earliest. Attached the necessary documents along with this letter for the same.

Thanking You.

Yours Sincerely,

(*Ramchandran*)
Mr.K.Ramchandran / PAN : ANLPK1288Q

(*Lalithambika*)
Mrs.Lalithambika Ramchandran / PAN: AVCPR0528B

Address: 3/B/20, Deepanjali CHS,
Baf-Hira Nagar, Kharodi-P.O.
Malad(W), Mumbai -400095

Mob: 9892624214



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