

REF:NS:SEC:
2nd September, 2022

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

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 issue of Duplicate 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 Stakeholders Relationship Committee of the Company on 1st September, 2022 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

| Sr. No. | Name of the shareholders and Folio Nos. | Total shares for which duplicate certificates are issued | Old Share Certificate Nos. | Distinctive Number From | Distinctive Number To |
|---------|--------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------|-------------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1. | Vishal Sharad Shah jointly with Niranjana Sharad Shah Folio No. V002952 | 1286 | 2029316 | 8437029 | 8438314 |



Mahindra & Mahindra Ltd.

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

| 1 | 2 | 3 | 4 | 5 | 6 |
|----|---------------------------------------------|----|--------|------------|------------|
| 2. | Vijaya Kumar Bolisetty Folio No. V006642 | 40 | 423796 | 1242452442 | 1242452481 |

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY