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

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com



Ref. NS: SEC: 27th September, 2023

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 No.	Name of Shareholders	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
M004653	Sandip Shaligram Mantri jointly with Shalini Shaligram Mantri	418553	1240542444	1240542447	4

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 certificate in any manner.

We are enclosing herewith the proof of the date of receipt of information.

Please acknowledge the receipt.

Thanking you, Yours faithfully, For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY Encl: as above

FROM,

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SANDIP SHALIGRAM MANTRI Mantri House, MantriChawl, 6, 8, 9 Dr. E. Moses Road, Worli Naka, Mumbai – 400 018 Email : sandipgm@gmail.com g Date: 13th September 2023

To,

KFINTECH Selenium Building, Tower-B, Block No.31&32, Financial District, Nanakramguda, Serilingampally, Rangareddi City, Hyderabad – 500 032.

Sub : Issue of Duplicate Shares :-(1) Certificate No. 418553 (2) Certificate No. 2013943 (Claim for Shares under IEPF) Folio No. M004653

Dear Sir,

Requesting you to issue duplicate Share Certificate bearing Certificate No.418553, Folio No.M004653 and requiring to release my Shares from IEPF Authority bearing Certificate No. 2013943.

Thanking you,

(SANDIP SHALIGRAM MANTRI) Mob: 9869453840

