

Ref. NS: SEC:  
21<sup>st</sup> October, 2022**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 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 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	
N000384	Bai Chelabai Dinkarrao Nayak	2016422	5388597	5390808	2,212

Pursuant to SEBI Circular Number SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/2022/8 dated 25<sup>th</sup> January, 2022 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**



Dr. Mantel Chandrakant Nayak  
372, Chogle Bldg, 1st floor,  
J. S. S. Road,  
Mumbai - 400 802.  
Mob No: 9004862749  
Email id: drmcn57@gmail

To,  
The Officer,  
Mahindra & Mahindra  
SUB: REQUEST FOR DUPLICATE SHARES AND DELETION AND TRANSMISSION =  
Sir,

I, the undersigned hereby request you to send Duplicate Shares forms and deletion of name and Transmission of share forms for 1) 4,000 Shares of my deceased Grandfather Dr. Dinkar Harisachandra Nayak of folio No C 003306 to C 004264.  
2) 4900 Shares of my deceased Grandmother Mrs. Chelabai Dinkarra Nayak of folio No N 000384.  
3) 400 Shares of Mr. Chandrakant Dinkarrao Nayak and Dr (Mrs) Leena Chandrakant Nayak. (Folio No. not known) who are my deceased parents.

I request you to send necessary forms for Duplicate Shares and then Transmission of the said shares in my name i.e. Dr. Mantel Chandrakant Nayak. Attached herewith are DCs of Dr. Dinkarrao H. Nayak, Mrs. Chelabai D. Nayak, Mr. Chandrakant Nayak and Dr (Mrs) Leena Chandrakant Nayak.

IN ANTICIPATION OF YOUR PROMPT AND FAVOURABLE RESP

IN TECH PVT. LTD  
A. R. Mode: \_\_\_\_\_  
Dept. / Unit Code: \_\_\_\_\_  
Subject Code: \_\_\_\_\_

21 OCT 2022

INWARD NO. \_\_\_\_\_

Yours Sincerely,

M. C. Nayak.

Dr. Mantel Chandrakant Nayak.