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: 01st November, 2023

mahindra

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

Rise

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 Shareholder	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
R015733	Ramchandra K Gulwani	421376	1241658826	1241659489	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 From Sukhada Sukhanand Kelkar 5/3 Jai Trimurti CHS Old Mumbai Pune Road Kalwa west, Thane Maharashtra 400605 Date 17 \10 \ 200 23.

То

<u>KFin Technologies Ltd</u> Mahindra & Mahindra Limited

Karvy Selenium Tower B, Plot Number 31-32 Gachibowli, Financial District Nanakramguda,Hyderabad Telangana,500032 040 - 67162222

Dear Sir/Madam

Sub: Request for Transmission of Securities and Issuance of Duplicate Share Certifiocate

1027711

9934055

<u>Unit: Mahindra & Mahindra Limited</u> Folio: R015733

I Sukhada Sukhanand Kelkar am the legal heir of the deceased shareholder of Late Ramchandra Krishnaji Gulvani (Ramchandra K Gulwani).

ISR Forms:

- Form ISR 1 (KYC Updation)
- Form ISR 2 (Banker Verification)
- Form SH 13 (Nomination)
- Original Cancelled Cheque

NON hnologies Lin Page 1 of 4 RIS-LETTER

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