

Ref. NS: SEC:
24th December, 2021

**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 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 certificates, the details of which are given below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
R004163	Priya Ramakrishnan	2020911	6681111	6681142	32
		424976	1242658975	1242659006	32

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.



Mahindra & Mahindra Ltd.

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

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Mahindra & Mahindra Limited

A handwritten signature in black ink, appearing to read 'N. Shankar', is written over a horizontal line.

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above

Date: 25-11-2021

From,
PRIYA RAMACHANDRAN
O NO 25, N NO 10, NAGESHWARA ROAD,
NUNGAMBAKKAM,
CHENNAI 600034.
9840134245

To,
Unit: MAHINDRA & MAHINDRA LTD.
KFin Technologies Pvt. Ltd, Karvy Selenium Tower B,
Plot number 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana, 500032

Sub-Requesting for Name change and Duplicate Share Certificate -Folio No R004163

Dear Sir/Mam,

As per your letter dated 16-08-2021, Ref: mad/GEN/MAHI/46612A/12505451, I hereby request you to issue duplicate share certificate and update by new signature and name in the new Share certificate

Thanking you.

Yours Faithfully,



PRIYA RAMACHANDRAN

MAHINDRA & MAHINDRA PRIVATE LIMITED	
A. P. Model:	
Dept./Unit Code:	
Subject Code:	
24 DEC 2021	