

REF:NS:SEC:
15th March, 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 14th March, 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	Priya Ramakrishnan	32	2020911	6681111	6681142
	Folio No. R004163	32	424976	1242658975	1242659006
2	Sandeep Garg	12	2024969	7668557	7668568
	Folio No. S022629	12	426018	1242765553	1242765564

3	Tansukhlal Thakordas Gandhi jointly with Nirmala Tansukhlal Gandhi and Kumud Tansukhlal Gandhi Folio No. G006234	1000	2007651	2491253	2492252
		1000	417987	1240289466	1240290465
4	Arnavaz Darasa Sethna Folio No. S001705	960	418138	1240392150	1240393109

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