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: 17<sup>th</sup> November, 2023

mahindra

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

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(s)	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
I000357	Rohinton Jamshed Irani	418194	1240420142	1240420213	72
	jointly with Jamshed Sorab				
	Irani, Tirandaz Sorab Irani				
	and Sorab Jamshed Irani				

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, a letter of confirmation will be issued to the shareholder(s) 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

- ag 11/11/2023 FROM: TIRANDAZ-SORAB-IRANT 21 Filder Jare of pr. O. B. Marg 9788089 Mumber: 400 008 10 KFin Technologies Ital Hyderabad 50 00 32 Folio: I 000357 Sor/Madom I am sending The Form ISR-4 filled as per your quidence, I an also 62 years old and am no "aware of any details the share certification that I have I fold afer the denies of my Late Broke Jomshed Sorab-Prain The Sthe are mosphaced or have been lose, If you could please do the reedful and toy of powerble to get the stares of my fate well Rohenton Doughed Trani, which have my Town Name ent my O. Mai account of where I have prosped details Thanky you Yours Truly MAHI SH05 SH09 T. S. Irom NOV 2023 INWARD NO: