

## Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli,

Mumbai 400 018 India Tel: +91 22 24901441 Fax: +91 22 24975081

Ref. NS: SEC: 8th November, 2021

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 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	Name of shareholder		Certificate	Distinctive Nos.		No. of
No.			Nos.	From	То	Shares
H000306	Mohsinbhai Hajoori	Abdulrahim	2008401	3030997	3031036	40
	110,0011		417211	1239818722	1239818761	40

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.

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031|Fax: +91 22 22875485 Email: group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558



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Please acknowledge the receipt.

Thanking you, Yours faithfully,

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For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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## ABBAS MOHSIN HAJOORI

3/D, RIVER PARK APARTMENT, NEAR KWALITY RESTAURANT, MAKKAI POOL, NANPURA, SURAT -395001, GUJARAT

To,
KFin Technologies Private Limited
Selenium Building, Tower-B
Plot No.31 & 32 Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana
India-500032 Email: einward.ris@kfintech.com



Subject:- Procedure for Duplicate Share Certificate.

Dear Sir/Madam

With reference to your mail dated 16/10/2021, Folio No. H000306, No. of Shares 80 and unpaid dividend, I would like to inform that my father Late Mohsinbhai Abdulrahim Hajoori, who unfortunately expired on 06.04.1991, I successors/ legal heirs request you to share the procedure of duplicate share certificates of abovementioned equity shares in name of Late Mohsinbhai Abdulrahim Hajoori,

Thanking You. Your's faithfully

ABBAS MOUSIN HAJOORI

S/o LATE MOHSINBHAI ABDULRAHIM HAJOORI

Address: 3/D River Park Apartment, Near Kwality Restaurant, Makkai Pool, Surat 395001 Gujara, India

CC to

Narayan Shankar

Executive Vice President & Company Secretary

Mahindra & Mahindra Ltd

Gateway Building, Apollo Bunder,

Mumbai 400 001, Indi

Email:- investors@mahindra.com

+91 22 24931441 / 24901441

Dept/Unit Code:

0 8 NOV 2021

WHARD.