

Ref. NS: SEC:  
7<sup>th</sup> July, 2022

**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 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 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	
C000283	Kokila Thakorelal Choksi	2004119	1224331	1226994	2,664
		417079	1239784278	1239786941	2,664

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of required formalities.



**Mahindra & Mahindra Ltd.**

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

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.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Mahindra & Mahindra Limited

NARAYAN SHANKAR  
COMPANY SECRETARY

Encl: as above

96117431



To,

Kfin Technologies Pvt Ltd.  
305, New Delhi House, 3<sup>rd</sup> Floor  
27 Barakhamba Road, Barakhamba Road  
Delhi - 110001

Subject: ~~XXXXXXXXXX~~ request of Duplicate share certificate.

Unit: MAHINDRA & MAHINDRA LIMITED

Folio No: C000283

Dear Team,

Please provide us the procedure for Duplicate certificate procedure for above folio.

Certificate  
THANKS & REGARDS

K.M. Burch  
Kokila M Burch

Address:- Flat No. B-1/403, P.W.O. HOUSING COMPLEX, SECTOR-43, GURGAON, HARYANA 122002

MOB NO. 9868239300

KFIN TECHNOLOGIES PRIVATE LIMITED  
Date: \_\_\_\_\_  
Account Code: \_\_\_\_\_  
Branch Code: \_\_\_\_\_  
7 JUL 2022  
WARD: \_\_\_\_\_