

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: 26th July, 2023

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

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 Shareholders | Certificate | Distinctive No. | | No. of |
|----------|--------|--------------------------------------|-------------|-----------------|------------|--------|
| | | | No. | From | То | Shares |
| L0 | 002633 | Lakshmanan P P jointly with Rema C K | 425846 | 1242748835 | 1242748846 | 12 |

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the shareholders 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

925861 1

From,

Lakshmanan P.P Vilanjanam thara House Vayalar.P.O, Alappuzha - 688529 13/07/2023



9620187

To,

KFIN TEECHNOLOGIES LTD.

UNIT: MAHINDRA & MAHINDRA LTD Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad 500032

Subject: Loss of Share Certificate / Issue of Duplicate Share Certificate

Dear Sir/Madam,

I am writing to inform you about the unfortunate loss of my share certificate and to request the issuance of a duplicate share certificate for the corresponding number of shares.

My details are as follows:

Shareholder Name: Lakshmanan P P

Shareholder Address: Vilanjanam Thara House, Vayalar P.O., Kerala, Alleppey

PIN: 688529

I hold shares in MAHINDRA & MAHINDRA LTD with the following details:

Company Name: MAHINDRA & MAHINDRA LTD

Shareholder Name: Lakshmanan P P

Share Certificate Number: [Certificate Number]

Number of Shares: 24

I regret to inform you that the original share certificate has been lost or misplaced due to unforeseen circumstances. Despite my diligent efforts to locate the document, it remains untraceable. Therefore, I kindly request you to issue a duplicate share certificate to replace the lost one.



TAAHI DOOG

To facilitate the process, I have enclosed the following documents along with this letter:

Copy of my identification proof (passport/driving license/Voter ID/Aadhaar Card).

Recently received letter from MAHINDRA & MAHINDRA LTD.

I kindly request your urgent attention to this matter as I need the duplicate share certificate to safeguard my investment and exercise my rights as a shareholder. I would appreciate it if you could expedite the process and keep me informed of any updates or requirements throughout.

Please feel free to contact me at 9447347858 or rajimolraji902@gmail.com if you require any further information or documentation. I am available at your convenience to provide any assistance needed to expedite the process.

Thank you for your prompt attention to this matter. I look forward to your positive response and cooperation.

Yours faithfully,

Lakshmanan P P

