

Ref. NS: SEC:
15th April, 2023National 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 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse 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 Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
S027505	Sudhin Kumar Ghosh jointly with Tripti Kana Dey	426616	1242891753	1242891784	32
		2026582	7713453	7713484	32

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 shareholder 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.

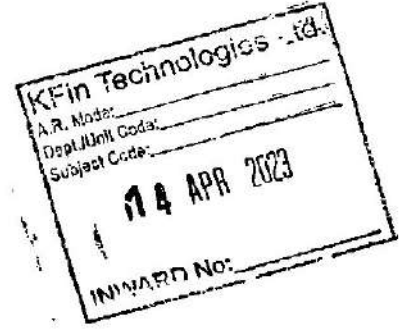
Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY
Encl: as above

**KFIN Technologies Limited
Unit – Mahindra and Mahindra Ltd.
Selenium Building, Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingam Pally
Hydrabad Rangareddi, Telengana
India – 500032.**

23/108 1



Dear Sir,

Sub. : Request for issue of duplicate share Certificate of Mahindra & Mahindra Ltd.

Ref. : Ledger Folio No. – S027505.

We are at present the joint holders of 64 (Sixty Four) equity shares of M & M Ltd. (Sudhin Kumar Ghosh and Tripiri Kana Dey). We have been holding equity shares of your company since M&M took over ALLWIN NISSAN LTD. Initially the no. of shares were eight (8) which has now become 64 (sixty four) by virtue of split & subsequent bonus issues.

In context of the above subject matter. We would like to inform you that very recently we noticed that the folder / file containing the share certificates has been misplaced / lost and even our rigorous search in all possible ways and all possible places we could not trace the certificates and we are now apprehending that the file/folder might has been misplaced / lost during our shifting of residence from 62/1, Ajanta Road, Kolkata – 700075 to B-230 Survey Park, Kolkata – 700075 in 2022.

We are therefore requesting you to kindly make necessary arrangements for issuance of duplicate share certificates against our 64 equity shares in M & M Ltd. as per the provisions of the companies Act. 2013 and therefore to let us know the procedure to be followed and the documents / information to be provided to you for such issuance.

You are further requested to provide us the details of our holding i.e. No. of certificates, No. of Shares of each certificate, distinctive Nos. of the shares of each certificate.

M&M
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You are also requested to note down our new residential address as per the Aadhaar Card (attached) for making all further correspondences as regards to our equity shares in M & M Ltd.

Finally you are requested to kindly note down the change of Sur-Name of the joint holders from Tripti Kana Dey to Tripti Kana Ghosh due to her marriage to a Ghosh Family. A copy of the marriage certificate is attached for your necessary action & record.

our Specimen signature duly verified by a Bank Manager is also attached for your record.
Your early action in this regard will be highly appreciated.

Thanking you,

NEW ADDRESS

'KAMALA'
B-230, SURVEY PARK.
SANTOSH PUR.
KOLKATA - 700075

Yours faithfully

Sudhin

(SUDHIN KUMAR GHOSH)

Tripti Kana Ghosh

(TRIPTI KANA GHOSH)

Dated Kolkata
31st day of March 2023

Enclo. :

1. Aadhaar Card 2 Nos.
2. Marriage Certificate
3. *specimen signature attestation.*
4. *PAN Card of both shareholders.*

Copy to. :

The Company Secretary
M & M Ltd. Mumbai

