

Ref. NS: SEC:  
25<sup>th</sup> January, 2024National 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 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	
M014586	Mampalayil Mathew Varghese	2015025	5137499	5137738	240
S028964	Sushanta Roy	2027048	7726903	7726914	12

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 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 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

COCHIN,

TO, THE SECRETARY  
10, MAHINDRA & MAHINDRA



10362087

Sub:- Personal request letter.

Regarding the loss of my 240 nos M&M Share Certificate, in the name of Mampalayil Mathew Varghese, Certificate no. 2015025. Folio no. M014586, Distinctive nos 5137499 to 5137738. face value of RS-5/- each. for the issue of Duplicate share, I am here by enclosing the documents below for your notice.

- 1- Notary signed Indemnity & Affidavit copy
- 2- Self attested copy of witness pancards.
- 3- ISR form 1, 2, 4 & SH-13 copy.
- 4- client master list (CML) signed copy
- 5- self attested copy of my Aadhar & pancard.
- 6- original Cancelled cheque copy.

All physical documents, i will sent by registered post to company address

Hope you consider my request, and arrange a Duplicate share Certificate, also issue a letter of confirmation upon my request.

your's sincerely  
Mampalayil Mathew Varghese

Varghese



MAHI  
SHOS

The Registry  
KFin Technologies Limited  
Selenium Tower – B, Plot 31-32, Gachibowli,  
Financial District, Hyderabad – 500032



10362088

Dear Sir/Madam

**REQUEST LETTER FOR ISSUANCE OF 24 NUMBERS OF DUPLICATE SHARE CERTIFICATES  
ISSUED BY MAHINDRA & MAHINDRA LIMITED UNDER FOLIO NO. S028964**

With reference to the above, I have to give you understand that I have searched in all possible ways to find the captioned original certificates aggregating 24 (twenty four) numbers but in vain and after a wait for a considerable time, I have since arranged to undergo the formalities requesting you to please consider for issuance of the said 24 (twenty four) numbers of share certificates and for the required procedure, I submit herewith the following for your onward necessary action.

- 1) An affidavit on non-judicial stamp paper of Rs.100/- duly declared Before a Notary Public under her official seal.
- 2) An Indemnity Agreement on a non- judicial stamp paper of Rs. 1000/- as required.
- 3) Self attested photocopy of my PAN Card duly attested by Gazette Officer.
- 4) Self-attested copy of my Passport (proof of residence) duly attested by gazette officer.
- 5) Address proof of 2 (two) witness duly self attested and by Gazette Officer.
- 6) ISR – 1,2,4 & SH – 13 duly filled and signed with enclosures as required viz. CML & Blank cancelled cheque.

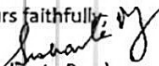
Further, (A) Please note that Notice regarding loss of shares duly published in leading newspaper was not circulated as being the market value less than Rs. 5 (Five) Lakhs.

(B) True copy of F. I. R duly attested is not applicable in my case considering the market value of shares is less than Rs. 5 (five) Lakhs.

Under the circumstances, I have been able to abide by your your advices in order for which I seek your earliest consideration to please arrange for issuance of twenty four numbers of duplicate shares in accordance of my request and documents as submitted for the same. Awaiting your earliest required necessary steps.

Thanking you in anticipation.

Yours faithfully,

  
(Sushanta Roy)  
House No. 517, "Aashraya"  
S. Dahutia Road,  
Tinsukia – 786125



MAHE  
SHOS