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: 25<sup>th</sup> May, 2023

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

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg.

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
			From	То	Shares
V008615	Vaikunthbhai L Dwivedi	2030490	8558413	8559084	672
A005225	Anil Balkrishna Sawant jointly with Archana Anil Sawant	420315	1241414578	1241414909	332
T003941	T P James	2028407	8185375	8185398	24

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 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



BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS

15/5/2023 Kequest letter ろ 865726 Respected Sir, 9510247 Whomever it may be concerned want le stale lital requesting for demalization of my Share of Makendra and Makindrie. United Required all documents attaching and Sendary you Chraugh Lowen. For duphiede carlifical of below filie. Form A - 100/ - Stamp 2030490 (8558413 to 8559084) Margh Courin. Form B - 500/ - Stamp ISR4 ISRI, ISIR2 and SHIB forms. Request you to usive and send duplicate copy of about Also fiel Altopidale for Nerre differen on Wil- stamp Paper Also Sevel you Signaline Ventriali effidencile for Also Sevel you Signaline Ventriali of 672/- Shere in M Ister below totio to demalisation of 672/- Shere in M Next Sam demate A/C 130 187000105039) V Ce Juser 10 1000 48093 Devinedi Oevner of 672 Sharers folive No - V008615 VV Also request to Norminia Incologies Lin Please fond Signature venticalin form Vaikunthehai. L. Also lequest to Nominie Homerologies 23 MAY 2023 Hominan Process. We request you to check all doctions and devation Our Valid shan indusdemate Attait your's fastifuly Varkeret Shai U. Devinah

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## Subject: - DELETION OF NAME DECEASED & LOOS OF SHARE CERTIFICATE

Dear Sir/Madam,

I, Archana Anil Sawant, an Indian Inhabitant residing at E-12, Nand Dham, BP Road, Near Dahisar Bridge, Kandaroada, Dahisar, west, Mumbai (Sub Urbun) Maharastra 400068.

I undersigned being the claimant with Late Anil Balkrishna Sawant (deceased) who expired on 14/07/2020 hereby request you to delete his name from Register of Members of the company in respect of MAHINDRAN & MAHINDRA LIMITED shares.

## Details of the share certificates enclosed

Sr. No.	Folio No.	Distinctive No's From	Share Certificate No.	No of Shares
1	A005225	000260521-000260825	420315	332

As well as I am also applying for issuance of duplicate bonus share certificate in respect of the above share certificate which has/have been lost/ misplaced and is/ are not traceable.

ra Al SHOP MAY SHOT INWARDIN

Thanking You

Archana Anil Sawant Claimant

## Enclosure:-

- 1. Self-attested PAN & Adhar card copy for address proof
- 2. Death certificate of meeased
- 3. Cancelled Cheque with claimant name printed
- 4. Form IS/R-1 (request for registering PAN,KYC)
- 5. Form 'SR-2(confirmation of signature of security holder by the bank)
- 6. Form ISR-3(Declaration for opting out Nomination)
- 7. Form ISR4(issuance of duplicate certificate and other Services )
- 8. Form Signed by the Surety For Indemnity Agreement
- 9. Annexure A- Affidavit for Duplicate Securities

10. Annexure B-Indemnity Bond for issuance of Duplicate securities

11. Annexure C-ISIC 5(transmission of securities by Nominee or Legal Heir)

12. Annexure D- a ffidavit given by Legal Heir

13. Annexure E - Bond of indemnity Furnished by Legal Heirs

14. Annexure F- NOC From other Legal Heir

JAMES PATHROSE THARATHATTEL (T.P.JAMES) THARATHATTEL, BYFLAME 7 THOTTAKKATTUKARA, ALUVA 6831C8 ERNAKULAM - Kercle. M/s KFINTECH LTD. Unit: MARINDRA & MARINDRA LTD. SELENIUM TOWER B 31-32 FINANCIAL DIST. GACHIEOLWLI HAHAKRAMGUDA , HYDERABAD 500032. 9553651 Sir, Re: ISSUANCE OF FUFLICATE SHARE CERTIFICATE - MAHINDRA & MAHINDRA LT FOLIO Nc. TCO3941 Certificate No. 2028407 Dist. Nos. 2185375 - 8185398 Nc.of Shores 24 of FV Rs 5/-ecch T.P.JAMES I AM PLEASED TO ENCLOSE HEREWITH KYC DETAILS (ISR-1, ISR-2, ISR-4, SH 13 and CML (client Master of demat account, cancelled cheque leof ) and Affidavit for change in name/full name, and also Affidavit, Indemnity Bond for issuance of duplicate security(ies) Certificate. And also enclosed Police registered copy complaint lodged loss of certificate Therefore I request you to take necessary steps to issue duplicate Security91es) Certificate / or letter of confirmation of duplicate certificate and credit with my demat account (CML attached); and also any unclaimed/unpaid dividends may please be oredited with my Bank Ľ eo Mile Cy Account. RIS-LET CA Thorking you, Yours faithfully, tomes i.R. st thad JAMES PATHROSE THARATHATTEL (T.P.JAMES) Encl. MAY