

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli,

Mumbai 400 018 India Tel: +91 22 24901441 Fax: +91 22 24975081

Ref. NS: SEC: 27th October, 2021

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 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 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 certificates, the details of which are given below:-

Folio	Name of shareholders	Certificate	Distino	ctive Nos.	No. of
No.		Nos.	From	То	Shares
S014241	Sakharam Rane jointly with Sumedha Rane	2024084	7508893	7509024	132
T001136	Kanchan Mulchand Kaira jointly with Mulchand Ramchand Kaira and	2028150	8120237	8120720	484
	Mulchand Ramchand Kaira	419503	1241201944	1241202427	484

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholders.

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031|Fax: +91 22 22875485 Email: group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558



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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,

Assoulbel

For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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mahindra.com

CIN No. L65990MH1945PLC004558

KANCHAN MULCHAND KALRA

Flat No. 403, 4th Floor, Rajkutir Building, 301 / 302, Linking Road, Khar West, Mumbai – 400 052. Tel : 98211 09244

Mumbal, 22ND September 2021

To, Kfin Technologies Pvt. Ltd. Selenium Tower – B, Plot 31-32, Gachibowli, Financial District, Hyderabad.



Dear Sir.

Ref: Mahindra & Mahindra Ltd.

Folio No.

T001136

Sub: Share Certificate Number and Distinctive Numbers

With reference to the above I have to submit that I have misplaced my share certificate. I am in receipt of your letter Ref.: kve/GEN/MAHI/41932A/11564808.

I do not have the details of the Share Certificate Number and Distinctive Numbers to mention on the Affidavit, Indemnity Bond and FIR copy. Kindly provide me with the same so that I can prepare the required documents and send it to you.

Kindly do the same at your earliest and oblige.

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Thanking You,

Yours Faithfully,

K.M. Kalara.

Kanchan Mulchand Kalra

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L R. M: Jep <u>L</u> /W	rit Code:
Qubject	Code:
	2 ti not 2021

The Manager,

Mahindre & Mahindre

Karvy Financial Services

5-014241



Sub: Issue of Duplicate share certificate.

Dear,

I the undersigned, is a joint shareholder of Mahindra along with my husband Late Shri. Sakharam Damodarrao Rane. The registered follo number being 5014241. The number of shares is 132 bearing 'distinctive numbers 007508893-007509024. Due to my husbands death on 31° January 2017, I am unable to find the original share certificate. So I kindly request you to issue me a duplicate share certificate for the subsequent work and procedure.

Sorry for the inconvenience.

Thanking you,

Yours sincerely,

Smt. Sumedha Sakharam Rane.

Add. 76/3 old Hanuman Bldg 3rd Hoor, chunam Lanie

Lamington Road Mumbai . 07

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