

Ref. NS: SEC:
23rd October, 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	
P018132	Phaneendra Rao Kasturi	2022915	7020365	7020388	24
MAH0100043	Angadi Jayalingappa Veerabhadrapa	424647	1242577915	1242577926	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 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

1022951 7

From
Phaneendra Rao Kasturi,
H No 40-347, Gandhi Nagar,
Kurnool - 518 001

To
KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Serilingampalli, Hyderabad - 500 032.



Dear Sirs,

Sub: Request for issue of Duplicate Share Certificate

Ref: Unit : MAHINDRA & MAHINDRA LTD / Folio No : P018132

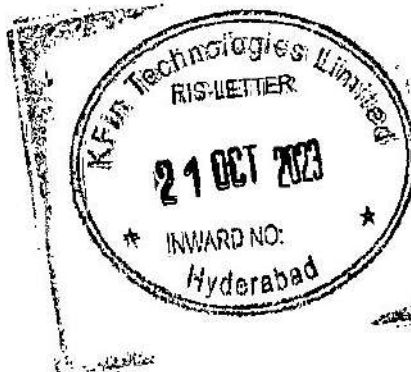
Please find the under mentioned for issuance of Duplicate Share Certificate.

1. Duly filled in ISR-4 Form.
2. Self-attested copy of PAN card and address proof of shareholder
3. Duly executed and notarized Indemnity Bond (Form B) of Rs. 500/- and Affidavit (Form A) for Rs.100/-.
4. Self-attested copy of PAN card and address proof of Witnesses. (Both the witnesses should not be same and not related to the shareholder)
5. DP attested CML copy
6. Correspondence by email with RTA KFin Technologies Limited

Thanking You,

Faithfully Yours,

Kurnool, Dated 13th Day of October, 2023



NOTED
SIR

From - 1022716 ↑
Angadi. Jayalingappa. Veerabhadrappe.
No-12/45 Basवेश्वर Nagar,
Heirekuru. 581111

Dyt. Hevsi, Kalaburagi.



9924616

To,
KFin Technologies Limited
Unit Mahindra and Mahindra,td,
Selenium Tower B, plot-31-32,
Gachibowli,
Financial District, Manakramguda
Hyderabad. 500 032.

Dear Sir,

Sub: Issue of Duplicate share certificate.

Ref: Folio No. MAH0100043.

With reference to the above cited subject,
I request you to ^{kindly} send duplicate share certificate as I have misplaced the original one which I could not find.

I have enclosed the following documents for your kind reference -

- 1) Form ~~ISR-1~~ ISR-1
- 2) Form ISR-2
- 3) Form no. dt. B
- 4) Copy of the share certificate.
- 5) Cancelled cheque
- 6) CML, ⑦ copy of PAN card ⑧ Adhar card copy.

Hence please send the duplicate ~~copy~~ confirmation letter at your earliest.

Thanking you.

Yours sincerely.

Heirekuru
12-10-2023

YK

MOTI
SW
ISEW
ISEW

