

REF:NS:SEC:
13th February, 2024**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 issue of Duplicate 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 Stakeholders Relationship Committee of the Company on 13th February, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Shrinivas Agrawal Folio No. A004116	4	2000438	219629	219632
2.	Arun Parmanand Shah jointly with Sharaddha Arun Shah Folio No. A008693	52	421561	1241690512	1241690563
3.	Farzullah Folio no. F001325	132	423001	1241955082	1241955213
		132	2007026	2184289	2184420
4.	Jagdish Chander Verma Folio No. J005534	6	414649	1239299021	1239299026

1	2	3	4	5	6
5.	Ketan Sumantrai Shah Folio No. K013290	26	2012158	4282023	4282048
6.	Hitender Kumar Minocha jointly with Geeta Minocha Folio No. M005335	104	2014006	4907225	4907328
7.	Mampalayil Mathew Varghese Folio No. M014586	240	2015025	5137499	5137738
8.	Prema Saxena Folio No. P015811	12	414961	1239370101	1239370112
		12	2019988	6246305	6246316
9.	Priya L Budhrani jointly with Rekha G Budhrani Folio No. P015949	12	2020040	6247723	6247734
10.	Rajendra Kumar Jain jointly with Vimala Rajendra Kumar Folio No. R011169	52	2021483	6739447	6739498
11.	Chitralekha Sudhir Rangnekar jointly with Sudhir Snataram Rangnekar Folio No. R015183	2800	418500	1240527780	1240530579
12.	Anand Sancheti Folio No. S019293	132	422611	1241903276	1241903407
		132	2024510	7652543	7652674
13.	Pravin R Shah Folio No. S019439	332	2024521	7653697	7654028
14.	Sathya Murthy G S Folio No. S023731	2	2025309	7677513	7677514
15.	Shardaben Dani Folio No. S025175	12	416929	1239739762	1239739773
		12	2025763	7692329	7692340

1	2	3	4	5	6
16.	Sushanta Roy Folio No. S028964	12	2027048	7726903	7726914
17.	Jitendra P Sanghavi jointly with Harsha J Sanghavi Folio No. J006576	4	2010209	3426001	3426004
18.	Salim Abbas Madraswala Folio No. S008883	100	2023757	7339745	7339844
19.	S Manoharan Folio No. M009013	80	2014273	5024053	5024132
Total		4,402			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

**NARAYAN SHANKAR
COMPANY SECRETARY**