

Ref. NS: SEC:
17th October, 2022National 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 certificate, the details of which are given below:-

Folio No.	Name of shareholder	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
D000074	Hiralal Sitaldas Dalal	417973	1240276622	1240279905	3,284

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder 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 certificate 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

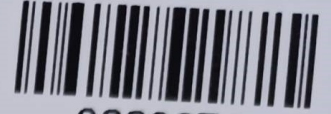
Encl: as above

EXECUTORS OF THE ESTATE OF LATE HIRALAL SITALDAS DALAL

Add.: 7 Sital Sagar, 64 Walkeshwar Road, Malabar hill, Mumbai, Maharashtra, 400006

Tel No: 9821072873 Email: mickydalal1@gmail.com.

To,
KFin Technologies Pvt Ltd.
Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500032.



9220276

Subject: Letter for Loss of Shares of Mahindra & Mahindra Limited, Folio No. D000074.

Kind Attention:- Mr. Kolli Venkatesh / whomsoever it may concern

Dear Sir/Madam,

We Mukund Dharamdas Dalal and Falee Homi Bilimoria along with Late Ms. Nandini Sudhir Shah, are the executors of the estate of Late Hiralal Sitaldas Dalal.

With reference to the discussion had with Kfin Tech Team. Hereby we mentioned that we have lost the below shares issued by Mahindra & Mahindra limited under the **Folio No. D000074**. **Below mentioned is the detail of the shares that are Lost.**

Folio No.	Certificate no.	Distinctive nos.	No. of Shares
D000074	417973	1240276622 – 1240279905	3284

We request you to accept this letter for issuance of Duplicate Share certificate and to start the transmission work of all the shares under the name of "HIRALAL SITALDAS DALAL". Please send us the confirmation letter / transmitted shares certificate by transferring shares in the name of "MUKUND DHARAMDAS DALAL AND FALEE HOMI BILIMORIA".

Thanking you,

FOR EXECUTORS OF THE ESTATE OF LATE HIRALAL SITALDAS DALAL

Mukund Dalal
Mukund Dharamdas Dalal

Falee H. Bilimoria
Falee Homi Bilimoria

KFIN TECHNOLOGIES PRIVATE LIMITED
A. R. No: _____
Dept./Unit Code: _____
Subject Code: _____
17 OCT 2022
INWARD: _____

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