

Ref. NS: SEC:
8th December, 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 certificate, the details of which are given below:-

Folio No.	Name of shareholders	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
B002873	Sharad Dattatraya Bapat jointly with Vimal Sharad Bapat	2002703	869737	869808	72

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

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.



Mahindra & Mahindra Ltd.

Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 24901441
Fax: +91 22 24975081

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Mahindra & Mahindra Limited

A handwritten signature in black ink, appearing to read 'N. Shankar', is written over a horizontal line.

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above

From,
Sharad Dattatraya Bapat & Vimal Sharad Bapat
147 , Ameya , Pandurang Naik Marg ,
Opp Ultra Society ,
Mahim , Mumbai – 400016
Tel :- 9833551578.

To,
KFin Tech Pvt Ltd
Hyderabad

364336

Unit :- Mahindra & Mahindra Limited

Folio No :- B002873

Sub :- (a) Submission of Documents for Issuance of Duplicate Share Certificate

(b) Updation of Signature

Dear Sir,

With reference to your letter dated 25/01/2019 wide reference no san/GEN/MAHI/27161/9948924

- we are hereby submitting you documents for issuance of duplicate share certificate . Request you to please process the same.
- Secondly as this shares were been purchased along time ago there is a possibility of signature mismatch due to age and passing of time. Hence to avoid any delay due to signature mismatch , we are hereby enclosing you with an Affidavit duly signed and notarized along with Banker Verification form with Cancel Cheque Leaf. So in case our signature doesn't tallies with the signature done on documents request you to please update the same .
- Thirdly we would like to inform you that we are super senior citizen aged 90 years. So it is impossible for us to move out to comply with procedural work. So considering our age factor request you to please do the object and return back the documents. Incase of shortfall of any documents or discrepancy in this documents , request you to please call us on 9833551578 / 9082532934 and we will comply with you the required papers within 24 hours of making us aware of any such requirements.

Kindly do the needful & send us back duplicate share certificate at our above mentioned address.

Thanking you ,

Sharad Dattatraya Bapat

Vimal Sharad Bapat

MAHI
SHAS/AP-28

