

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: 18th August, 2021

National Stock Exchange of India Ltd., Exchange Plaza, 3<sup>rd</sup> Floor Plot No.3-1"G" Block, I.F.B. Centre, Bandra-Kurla-Complex, Bandra (East), Mumbai - 400 051

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

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 - corrigendum

This has reference to the intimation dated 5<sup>th</sup> August, 2021 (enclosed) regarding issue of Duplicate Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the aforesaid intimation, the new share certificate for folio No. B008613 should be read as 2033022. The revised details for folio No. B008613 are as under:

Sr.	Name of the	Total shares	Old Share	New Share	Distinctive	Distinctive
No.	shareholders and	for which	Certificate	Certificate	Number	Number
	Folio No.	duplicate	No.	No.	From	To
		certificates				
		are issued				
1.	Baldevdass	40	416062	2033022	1239588604	1239588643
	Bhagwandass					
	Kandoi					
	Folio No. B008613					

All other contents of the intimation dated 5th August, 2021 remain unchanged.

Regd Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India Tel: + 91 22 22021031 | Fax: + 91 22 22875485 Email: groupcommunation.mahindra.com Mahindra.com CIN NO

L65990MH1945PL004558



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Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

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Please acknowledge the receipt.

Thanking you,

Yours faithfully,

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For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR COMPANY SECRETARY

Encl: a/a

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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 Company has issued 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 issued	Old Share Certificate No.	New Share Certificate No.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6	7
1.	Baldevdass Bhagwandass Kandoi	40	416062	2033018	1239588604	1239588643
	Folio No. B008613					



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1	2	3	4	5	6	7
2.	Bhagwan Dass Kandoi	20	416063	2033019	1239588644	1239588663
	Folio No. B009041					
3.	Devdass Kapoor	132	414731	2033020	1239307587	1239307718
	Folio No. K001821					
4.	Mangala Nathalal Mehta	104	2014041	2033021	4913577	4913680
	Folio: M005675					

The above said share certificates have been issued on 5<sup>th</sup> August, 2021 after approval by the Stakeholders Relationship Committee.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR COMPANY SECRETARY