

REF:NS:SEC:  
18<sup>th</sup> 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

**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 - 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. 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.      | Baldevdass<br>Bhagwandass<br>Kandoi<br><br>Folio No. B008613 | 40   | 416062                    | 2033022                   | 1239588604              | 1239588643            |

All other contents of the intimation dated 5<sup>th</sup> August, 2021 remain unchanged.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR  
COMPANY SECRETARY

Encl: a/a

REF:NS:SEC:  
5<sup>th</sup> 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),  
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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 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<br>Bhagwandass<br>Kandoi<br><br>Folio No. B008613 | 40   | 416062                    | 2033018                   | 1239588604              | 1239588643            |

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

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