Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com



Ref. NS: SEC: 27th February, 2023

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

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg.

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 certificates, the details of which are given below:-

Folio Nos.	Name of shareholder	Certificate Nos.	Distinctive Nos.		No. of
			From	То	Shares
L002525	L Muthu	425310	1242693667	1242693672	6
		2013119	4551851	4551856	6

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 certificates 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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS To: KFin Technologies LTD., Selenium Towers, Plot No 31-32 GachiBowli, financial District, Hyderabad-500032

From: Mrs.L Muthu, 109, Kasthuribai Street, Kandanur-630104, Sivagangai District, Tamilnadu.

Dear Sirs,

Sub : Loss of Share Certificate - Folio No- L002525

I acknowledge receipt of your Letter No. MAD/GEN/MAHI/55472/14215560 dtd.21.07.2022

I have lost the share certificates of number 425310 & 2013119. Kindly provide us the procedure to obtain duplicate share certificate.

1. ISR1/ISR2/ISR4/SR13 forms attached herewith.

Kindly acknowledge the same and do the needful.

Thanking You, Yours Faithfully,

~(455)

(L MUTHU)

Sub at the . 27 FFR 2023 INWARD NO;