

REF:NS:SEC:  
27<sup>th</sup> May, 2022

**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**

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 Stakeholders Relationship Committee of the Company on 27<sup>th</sup> May, 2022 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

<b>Sr. No.</b>	<b>Name of the shareholders and Folio Nos.</b>	<b>Total shares for which duplicate certificates are issued</b>	<b>Old Share Certificate Nos.</b>	<b>Distinctive Number From</b>	<b>Distinctive Number To</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	Pavankumar Sanwormal jointly with Rita Pavankumar  Folio No. P008009	244	2018602	6085583	6085826
		244	419779	1241297142	1241297385

1	2	3	4	5	6
2	Rakesh Prakash Agarwal  Folio No. R016703	36	2014076	4921945	4921980
3	Rajan Biyani  Folio No. B006872	4	2003039	1016159	1016162
		4	415188	1239410503	1239410506
4	Bidhan Roy  Folio No. B009795	24	2003710	1077577	1077600
		24	426308	1242820023	1242820046
5	Hemang Holdings (P) Ltd  Folio No. H003748	1,332	2008950	3120163	3121494
6	Bhanumati Chimanlal Mody  Folio No. M000665	52	2013482	4653221	4653272
		52	417119	1239797562	1239797613
7	Chimanlal Tribhuvandas Mody  Folio: M000668	100	2013483	4653273	4653372
		100	417120	1239797614	1239797713

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR  
COMPANY SECRETARY