

Ref. NS: SEC:  
11<sup>th</sup> December, 2023National 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 051BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001Bourse 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 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 No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
D009804	Dahyabhai Hira Lal Patel	2006069	2001225	2001248	24
		416739	1239701234	1239701257	24
N006121	Naveen S Sood jointly with Mohinder Singh Sood	414637	1239293733	1239293756	24
J006028	Javed Yar Khan	414525	1239273749	1239273760	12

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, a letter of confirmation will be issued to the shareholder(s) 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

Date :- 4/12/2013



To RTA Name :- KFin Technologies Ltd  
RTA Address :- Alga-500032

Respected Sir,

Unit :- Mahindra & Mahindra Ltd.

Folio Number :- 009804

Number of Shares & F.V. :- 100, F.V. Rs 51/- Each

Shareholder Name :- Dahyabhai Hiralal Patel

Subject :- Duplicate of Shares

With reference to Above Details kindly find my/our submission as per the annexure -1 for cited subject.

Kindly Proceed further for cited subject.

Thanking You,  
Yours Faithfully/Yours Shareholder,

*(Signature)*  
Name :- Dahyabhai Hiralal Patel

Annexure-1

Sr. No.	Name of the Documents
1	<del>Original Share Certificate</del> ✗
2	Application ✓
3	Form- A ✓
4	Form-B ✓
5	Self-attested copy of PAN -AADHAR of shareholder and witnesses ✓
6	KYC Documents of Applicant Like ISR-1,ISR-2 with Cancel Chq,SH-13 ✓
7	ISR-4 with CML ✓
8	Other Documents :- → Name differ Affidavit

*(Signature)*

MAH / SH05 / SH01 / ISR119  
ISR28

1067391



Date : 04/12/23

To  
- Corporate Registry  
Shabari Sheshadri  
KFIN Technologies Pvt. Ltd.

1067616  
h

Sub - Unit - Mahindra & Mahindra Ltd.

Folio No - M008560 / N006121

Your Letter Ref - R/MAH11.54051721384.  
dt. 10/11/23.



9971348

Kind Attn -

Sending herewith the documents

- 1) Copy of Notarized marriage certificate
- 2) old name proof of the second holder.

Also attached documents as per previous letter, ISR1, ISR2, ISR4, SH13, Original Share certificate 2014238, affidavit and Indemnity Bond.

Pl arrange to do the needful on top most priority.

Thanking you,  
Regards.

Yours sincerely,

mm Upasani  
(Mahesh M. Upasani)

MAH  
SAJ  
ISR1, ISR2, ISR4  
www.aimtoolings.com



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↓

From- Shazia Khan  
Address- 1453, chatta  
Abdul Razzak  
Old Delhi-110006

Date- 05-Dec-2023



To, KFin Technologies Limited  
Shares Department  
Hyderabad, Telangana-500032.

Regarding - Transmission of shares held in physical form

Dear Sir,

I Shazia Khan, the undersigned, being the legal heirs of Late Mr. Javed Yar Khan (deceased) wish to inform you that 24 shares of the Company were being held by the aforesaid deceased member in Mahindra & Mahindra Limited under Folio No. J006028

I have applied for the updation of legal heirs and for Duplicate Certificate. However, a copy of Death Certificate dated 30-07-2015 is attached with it.

I hereby request the Company to kindly consider my request for transmission of the aforesaid shares in my name on the basis of execution of Affidavit and Indemnity Bond without submitting any of the aforesaid legal documents.

MAHI  
SHO5/TRO2

RECEIVED  
DEC 9 1960  
KAPPA KAPPA KAPPA

Documents attached with the letters are following :-

- 1- Form ISR-1
- 2- Form ISR-2
- 3- Form ISR-3
- 4- Form ISR-4
- 5- Annexure C- ISR-5
- 6- Form NO- SH-13
- 7- Indemnity - For Issuance of Duplicate Sect: on Non-Judicial paper. paid
- 8- Affidavit - Rs <sup>2500/-</sup> ~~8100/-~~ For issuance of Duplicate Securities.
- 9- Annexure - E. (For Transmission of shares on death of sole securities Holder, where no nomination has been registered.)  
(2500)
- 10- NOC on stamp paper Rs-100/-
- 11- Annexure - F
- 12- Death Certificate xerox
- 13- Pan card xerox
- 14- Aadhar Card xerox
- 15- Bank passbook. xerox.

} Self attested

Thanking you,

Yours faithfully

Name & signature of Legal Heirs

1- SHAZIA KHAN.

2. SAAD YAR KHAN.

*Shazia Khan*  
*Saad Khan*

Encl : as above.