

Ref. NS: SEC:  
06<sup>th</sup> November, 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 Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
B000296	Brij Mohan Lal Bhargava	2002361	617515	618778	1264
		414515	1239270943	1239272206	1264
K001042	Johar Nooruddin Kagalwala	417534	1240033818	1240033945	128

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 shareholders 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

Dt. 23/10/2023

To,

Kfin Technologies Pvt Ltd  
Hyderabad

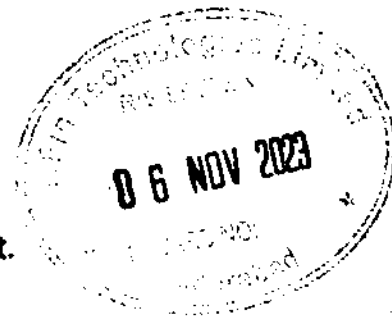
MAHI  
SHO 3



**Sub: Update KYC and Applying for Duplicate cum Transmission of Shares M/s Mahindra & Mahindra Ltd vide folio no B000296**

I Vishnu Bhargava S/o Brij Mohan Bhargava R/o 109, National Media Centre, Shanker Chowk, Gurgaon DLF, Haryana-122002. I Father Lt. B.M. Bhargava had 2528 shares of M/s Mahindra & Mahindra Ltd vide Folio No B000296. Original Shares Certificate Misplaced Somewhere and I want To Transmit these shares in my Name. I am sending Following Documents for Duplicate cum Transmisslon:-

1. Request Letter For Duplicate and Transmit Shares in My Name Duly Signed by the Applicant.
2. Affidavit executed on a Non Judicial stamp paper of Rs. 100/- duly filled and Attested by the Notary Public under his Official Seal and Signed by the Applicant. (FOR DUPLICATE)
3. An Indemnity on non-judicial stamp paper of Rs. 500/- duly attested by the Notary Public and Signed by the Applicant. (FOR DUPLICATE)
4. Affidavit executed on a Non Judicial stamp paper of Rs. 100/- duly filled and Attested by the Notary Public under his Official Seal and Signed by the Applicant. (FOR TRANSMISSION)
5. An Indemnity on non-judicial stamp paper of Rs. 500/- duly attested by the Notary Public and Signed by the Applicant. (FOR TRANSMISSION)
6. Form ISR-1 for KYC Filled by the Applicant.
7. Form ISR-2 For Bank Updating attested by the Bank Manager enclosed.
8. Original Cancelled Cheque Enclosed.
9. Form ISR-3 for No Nominee Updation.
10. Updated CML enclosed.
11. Form ISR-4 Duly filled and signed by the Applicant.
12. Form ISR -5 Duly Filled and Signed by the Applicant.
13. Notarized Copy of Succession Certificate Enclosed.



14. Notarized Copy of F.I.R. For Loss of 2528 Shares Enclosed.
15. Newspaper Advertisement for Loss of Shares Enclosed.
16. Notarized Copy of My Adhaar Card & Pan Card Attached.
17. Notarized Copy of My Father Lt. B M Bhargava's Death Certificate Enclosed.
18. Notarized copy of Mr. Alok Prasad & Mr. Sanjeev Kumar Mehta's Aadhar Card & Pan Card enclosed.
19. Affidavit for Name Mismatch (From BRU MOHAN LAL BHARGAVA & B M BHARGAVA) was Same Person Executed on Stamp Paper Rs 100/- signed by the Applicant and Attested by the Notary Public.

**Kindly Complete Duplicate Procedure and transmit the all shares in My Name and send me the Confirmation Letter at Following Address ASAP**

Thanks & Regards



**VISHNU BHARGAVA**

**ZOHER NURUDDIN KAGALWALA**

12<sup>th</sup> Floor, Flat No. 4, Sunflower Building, G D Somani Marg, Opp. G D Somani School, Cuffe Parade, Mumbai 400005.

Mobile No. 9820641157 | Email id [shabbirkagalwala2@gmail.com](mailto:shabbirkagalwala2@gmail.com)

To,  
KFin Technologies Ltd  
**Unit: MAHINDRA & MAHINDRA LIMITED**  
Kavy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad, Telangana, 500032



Dear Sir / Madam,

**Sub: Request for DUPLICATE SHARES**

**Ref: Registered Folio No. K001042**

I undersigned the shareholder of MAHINDRA & MAHINDRA LIMITED., holding 64 shares of Rs. 5/- Face Value and 64 Shares of Bonus, in all 128 shares under Registered Folio No. K001042. I am enclosing the documents details are as under for the duplicate shares.

The said shares have been lost/misplaced while shifting of our residence, and we are not having Certificate & Distinctive numbers. This is the request to provide the same.

I am also enclosing the documents for your perusal.

1. Duly Self-attested Copy of Pan Card and Aadhar Card
2. ISR 1
3. ISR 2 along with Cancelled Cheque
4. ISR 3
5. ISR 4
6. Demate Client Master
7. Gazette Copy of Name of Mr. JOHAR NURUDDIN KAGALWALA
8. Affidavit for Duplicate Shares
9. Indemnity Bond for Duplicate Shares
10. PAN Card of 2 Witnesses
11. Aadhar Card of 2 witnesses

MAHINDRA & MAHINDRA LIMITED  
K001042

Please provide the duplicate shares or feel free for any clarification or information required at the earliest and oblige.

Thanking You

**ZOHER NURUDDIN KAGALWALA**

