

Ref. NS: SEC:
12th April, 2022

**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**

**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 loss of Share Certificate 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	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
B009795	Bidhan Roy	2003710	1077577	1077600	24
		426308	1242820023	1242820046	24

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 shareholders only after the receipt of all necessary documents and compliance of required formalities.



Mahindra & Mahindra Ltd.

Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 24901441
Fax: +91 22 24975081

You are requested to inform to all your Broker Members not to deal in the aforesaid shares certificate 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

MATH

Sno 3.

To,
KFIN Technologies Pvt Ltd,
Selenium Tower B, Plot No 31-32,
Gachibowli, Financial District,
Nanakramguda, Seri,
Hyderabad - 500032, Telengana

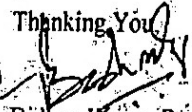


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Sub: Request For Duplicate shares
Unit: Mahindra & Mahindra Ltd.
Folio - B009795

Respected Sir/Madam,

I Bidhan Kumar Roy have prepared all the documents for duplicate certificates of my 48 shares of Mahindra & Mahindra Ltd. I hold 48 shares in Mahindra & Mahindra Ltd Folio - B009795. I have name mismatch in the documents as in my pan card, I have Bidhan Kumar Roy and in Adhaar Card I have Bidhan Roy and I want to have my name Bidhan Kumar Roy in share certificates. Please look after this, also update my address, verify all the documents and send me the duplicate shares as soon as possible.

Thinking You

Bidhan Kumar Roy

KFIN TECHNOLOGIES PRIVATE LIMITED	
No. Memo:	
Dept/Div/Code:	
Subject/Code:	
12 APR 2022	