

Ref. NS: SEC:  
2<sup>nd</sup> June, 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	
M013069	M Athimoolam	424901	1242626395	1242626406	12
S019130	Prakash Shah jointly with Ila Shah	421005	1241577644	1241577975	332

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

**Form ISR-4**

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

**Request for issue of Duplicate Certificate and other Service Requests**  
(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 17 /05 /2023

**A. Mandatory Documents / details required for processing all service request:**

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):  
Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN AEUPA9674E	Specimen Signature
Nomination / Declaration to Opt-out	

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

**B. I / We request you for the following (tick ✓ relevant box)**

<u>Issue of Duplicate certificate</u>	Claim from Unclaimed Account	Suspense
Replacement / Renewal / Exchange of securities certificate	Endorsement	
Sub-division / Splitting of securities certificate	Consolidation of Folios	
Consolidation of Securities certificate <input checked="" type="checkbox"/>	Transmission	
Transposition (Mention the new order of holders here)		

**C. I / We are enclosing certificate(s) as detailed below\*\*:**

Name of the Issuer Company	MAHINDRA&MAHINDRA LTD
Folio Number	M013069
Name(s) of the security holder(s) as per the certificate(s)	1. MUTHUATHIMOOLAM
Certificate numbers	424901
Distinctive numbers	1242626395 to 1242626406
Number & Face value of securities	12 FV 5.00 (bonus shares)

\*\* Wherever applicable / whichever details are available



**D. Document / details required for specific service request: I.**  
Duplicate securities certificate

II. Claim from Unclaimed Suspense Account

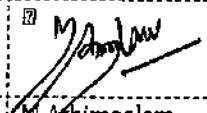
Securities claimed	(in numbers) (in words)
--------------------	-------------------------

III. Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

*Provide / attach original securities certificate(s) for request for item numbers III to VIII above.*

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/> 	<input type="checkbox"/>	<input type="checkbox"/>
Name	<input checked="" type="checkbox"/> M. Athimoolam	<input type="checkbox"/>	<input type="checkbox"/>
Full address	<input checked="" type="checkbox"/> No-4A First street, K.K.road, Near Venkatapuram Five Alamaram koil bus stop, Menambedu, Ambattur, Chennai-600053	<input type="checkbox"/>	<input type="checkbox"/>
PIN	<input checked="" type="checkbox"/> 600053	<input type="checkbox"/>	<input type="checkbox"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

# Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

## Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: \_\_\_/\_\_\_/\_\_\_

### A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (if available):  1  2  0  1  1  3  0  0  0  0  6  
 8  6  2  0  6

Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

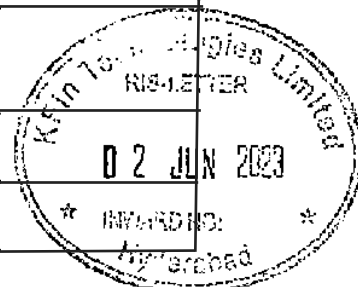
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

### B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	



### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	MAHINDRA & MAHINDRA
Folio Number	5019130
Name(s) of the security	1. PRAKASH FULCHAND SHAH

holder(s) as per the certificate(s)	2. ILLA PRAKASH SHAH 3.
Certificate numbers	2024495
Distinctive numbers	
Number & Face value of securities	

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**


- I.  Duplicate securities certificate
- II.  Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III.  Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV.  Endorsement
- V.  Sub-division / Splitting of securities certificate
- VI.  Consolidation of securities certificate/Folios
- VII.  Transmission
- VIII.  Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	✓ 	✓ I. P. Shah	✓
Name	✓ PRAKASH FULCHAND SHAH	✓ ILLA PRAKASH SHAH	✓
Full address	✓ C-102 VISHAL COMPLEX NARSING LANE NR N.L.HIGH SCHOOL S.V. ROAD MALAD WEST MUMBAI	✓ C-102 VISHAL COMPLEX NARSING LANE NR N.L. HIGH SCHOOL S.V. ROAD MALAD WEST MUMBAI	
PIN	✓ 400064	400064	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.