

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Ref. NS: SEC: 5<sup>th</sup> December, 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

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS

Dear Sirs,

Sub: <u>Intimation towards loss of Share Certificates under Regulation 39(3) of Securities</u> and Exchange Board of India (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015</u>

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 Nos.	Name of shareholders	Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
R004060	Mangala Ganapat Rajadhyax jointly with Ganpat Anant Rajadhyax	2020902	6679079	6679214	136
V008488	Veena Kanwal jointly with Sujata Kanwal and Sunil Kanwal	2030474	8556509	8556580	72
		418856	1240851142	1240851213	72
M016556	Mohani Bai Bagdi	426127	1242784367	1242784430	64
P015949	Priya L Budhrani jointly with Rekha G Budhrani	2020040	6247723	6247734	12
R012999	Ranga Rani Pulapaka jointly with Ramdas Pulapaka	2022036	6757307	6757318	12
R011154	Rajendra Kumar Chhajer	2021479	6739399	6739410	12



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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 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

## Mangala G. Rajadhyax,

D-001/002, Veens Nager Co.op. Housing Scolety Ltd., S. V. Road, Malad West, Mumbei - 4000084.

To KFin Technology Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032

Dear Sir / Madam,

Unit: Mahindra & Mahindra Ltd.

This is with reference letter KVE/GEN/MAHI/53114/14048811 dt: 22/06/2022

I was holding 528 shares of Mahindra & Mahindra Ltd. as of 25-12-2017. The company allocated 136 bonus shares on 26-12-2017, making total shares of 664. Out of these 664 shares 528 have been Demated and 136 shares are yet to Demat which are at Folio No: R004060. The original share certificate for these 136 shares is misplaced and hence not Demated, the dividend for 528 shares I receive in my bank savings account which is attached to the below Demat account, and the dividend for 136 shares is received dividend warrant by post.

Hence you are requested now to credit these 136 shares to the following Demat Account.

Name: Mrs. Mangala Rajadhyax

Bank: Saraswat Co.Op. Bank.

Branch: Mamletdar Wadi, Malad West.

Client ID: 10650554

DP ID: IN300829

Thanking you,

Yours truly,

merkanyd hypp

Mangala Ganpat Rajadhyax

U & DEC SOSS

R004060 St03 MARE REF: KI/22-23/AUG01

FROM: SUJATA PRAKASH KANWAL 306, SITAR LOKPURAM CO-OP HSG SOC. LTD. GLADY'S ALWARES MARG, LOKPURAM, POKHARAN ROAD, THANE (W)-400610 EMAIL ID: dineshokedia@kediainfotech.in MOB. NO. 9699997077

TO, THE MANAGER. KFIN TECHNOLOGIES PVT. LTD. SELENIUM TOWER-B, PLOT 31-32, GACHIBOWLI, 77 M FINANCIAL DISTRICT, HYDERABAD-500032

> SUB: NAME DELETION IN SHARES OF MAHINDRA & MAHINDRA LTD. REF: FOLIO NO. V008488

ear Sir,

This is with reference to the above mentioned subject I, Sujata Prakash Kanwal state that I am shareholder of Mahindra & Mahindra Ltd. under Folio No. V008488 jointly with 1st holder my mother Veena Kanwal and 3rd holder my brother Sunil Kanwal. Both 1st holder Veena Kanwal and 3rd holder Sunil kanwal has passed away on 17.07.2021 and 07.05.2015 accordingly.

I, Sujata Prakash Kanwal is one and only legal heir of Veena Kanwal and Sunil Kanwal, would like to request you to delete the deceased shareholder name in the Folio No. V008488 and transmit the shares on my name and here by submitting my documents for company record and would request you to kindly delete the name of deceased shareholder and also send me the procedure for issue of duplicate shares with current position as per company record.

The enclosed documents are as per the below list.

- 1. APPLICATION FORM FOR DELETION OF NAME
- 2. DEATH CERTIFICATE OF VEENA KANWAL AND SUNIL KANWAL(1ST HOLDER AND 3RD HOLDER)
- 3. PAN CARD COPY AND AADHAR CARD COPY OF SUJATA PRAKASH KANWAL (2<sup>ND</sup> SHAREHOLDER)
- 4. ISR FORM-1
- 5. ISR FORM-2
- 6. FORM SH-13
- 7- MOMINEE PAN & ABOHAR CARD CUPY
- 8. FORM ISR-4
- 9. ORIGINAL CANCELLED CHEQUE LEAF
- 10. CML COPY

Kindly acknowledge the receipt of the above enclosed and do the needful as perwour earner and oblige.

V008488 Stro3

\*\* To,
The Compliance Officer
KFIN TECHNOLOGIES LIMITED
Unit: Mahindra & Mahindra Limited

Sub: Change of Name, address & Issue of Duplicate share certificate, folio no. MO16556 Ref. no. MAD/GEN/MAHI/51143A/13612775 dated 06-05-2022

Sir/Madam,

Referring to your reference no. MAD/GEN/MAHI/51143A/13512775 dt. 06-05-2022 would like to inform you that at present I am In position of certificate no. 2015754 but certificate no. 426127 is not in my position.

Thus, request you to kindly update the kyc information in your record and provide the details of certificate no. 426127 to me. So, that I can prepare the duplicate shares.

Thanking you in advance

Bimla Bagdi.

Regards

Bimla Devi Bagdi

Encl:

- 1. Pan Card, Aadhaar Card Cancelled Cheque
- 2. ISR-1, ISR-2, ISR-3 & ISR-4
- 3. Original certificate no. 2015754

O S DECEMBE

M016556

5403

THAM

FROM:
PRIYA L BUDHRANI
7E VED NIVAS APTS,
#52, TAYLORS ROAD,
KILPAUK, CHENNAI - 600 010.

TO:

KFIN TECHNOLOGIES PRIVATE LIMITED SELENIUM TOWER B, PLOT NO. 31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD – 500032.

UNIT: MAHINDRA & MAHINDRA LTD FOLIO NO: P015949

Dear Sir / Madam,

With reference to our e-mail conversation Dated 19.04.2022, vide reference number KVE / STAT / MAHI / 51354 / 13703594, I hereby request you to kindly demat my share certificate number 424770 bearing 12 shares with distinctive number from 1242606921 - 1242606932 to my demat account held with Edelweiss broking limited. I am enclosing herewith a copy of my client master list along with original share certificate number 424770 which I am surrendering for demat purpose as per your e-mail. I also request you to kindly demat 12 shares of the missing share certificate No. my name Priya Lalchand Budhrani as per my ID Proofs and CML attached. Await your reply.

Thanking you

Yours sincerely

P 4 13 u dheani

Priya Lalchand Budhrani

POIS949 SHOS MAHI

## KINFTECH

Registrar mahindra and mahindra HYDERABAD

We have lost following share certificate

Mahindra and Mahindra

Folio no R012999

Share certificate no 2022036

Kindly provide us the process for obtaining duplicate certificate

SINCERELY.

Kacips

RANGARANI PULAPAKA

RAMADAS PULAPAKA

R012999 SH03 MAHI

NO KIPINTECH Livderabad Sub: - Issuance of Duplicate Share mahindra a mohindra Ltd. certino, 202147.

of 12 Share are missing Kindly Let me

Know the Procedure of Receiving Jupijous

Chare certificate Dear madam/six my folio No; - Rollisty of D & DEC 2022 RAJENDRA CHHAJEY K011154 Dejendatier SHOS