

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: 2nd February, 2024

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 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
			From	To	Shares
A008693	Arun Parmanand Shah jointly with Sharaddha Arun Shah	421561	1241690512	1241690563	52
S019293	Anand Sancheti	422611	1241903276	1241903407	132
		2024510	7652543	7652674	132
M005335	Hitender Kumar Minocha jointly with Geeta Minocha	2014006	4907225	4907328	104
J005534	Jagdish Chander Verma	414649	1239299021	1239299026	6
S023731	Sathya Murthy G S	2025309	7677513	7677514	2
R013781	Rekha Rani	415841	1239556156	1239556167	12
K013290	Ketan Sumantrai Shah	2012158	4282023	4282048	26

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th 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



From:

Arun Parmanand Shah Shraddha Arun Shah

Plot No. 5A/C Wing, Asmita Mogra CHS Ltd., Bunglow, Jijamata Road, Near Hilton Tower, Andheri East, Mumbai, Maharashtra 400093.

To:

M/s. MAHINDRA & MAHINDRA LTD, KFin Technologies Private Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.

Dear Sir/Madam

Unit: MAHINDRA & MAHINDRA LTD

Folio No.: A008693

Subject: LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICA

Please find enclosed herewith below mentioned documents.

1. Form ISR - 4:

Affidavit for duplicate certificate.

Indemnity Bond for duplicate certificate.
 Self-attested copy of PAN Card and Aadhaar Card of both Witness

- 4. Self-attested copy of PAN Card and Aadhaar Card of both the Shareholders i.e, Arun Parmanand Shah and Shraddha Arun Shah.
- ISR-1
 ISR-2 alongwith Cancelled cheque
- 7. CML
- 8. SH-13

We appreciate your assistance in this matter and thank you in anticipation of your support.

Please do the needful.

Thanking you, Yours faithfully,

Arun Parmanand Shah

Shraddha Arun Shah

5. A. shah

Enclosed: As above.







From , Anand Sancheti 10 Atulya, Amravati Road,Bharat Nagar, Hindustan Colony , Nagpur 440033

To,
KFin Technologies Pvt. Ltd,
Unit: Mahindra & Mahindra Ltd
Karvy Selenium Tower B,
Plot number 31-32, Gachibowli, Financial District,
Nanakramguda,Hyderabad,Telangana,500032

Sub – Regarding duplicate issue of share certificate Folio no _ S019293

Dear Sir,

This is with reference to above subject line for the issue of Duplicate share certificate of Mahindra & Mahindra Ltd as it was misplaced and after a lot of search made it was not found. Request you to please guide the process for the same.

Request you to please forward the letter correspondence at my new address (Proof enclosed) as address registered in your records has changed . Awaiting prompt reply.

Thanking you,

Yours faithfully,

Anand Sancheti

Trail of





To. The Registrar KFin Technologies Pvt. Ltd. Selenium Tower B. Plot no. 31-32. Gachibowli, Financial District, Nanakramguda Hyderabad, Telangana-500032

Dear Sir/Madam.

Regarding: Request to provide duplicate certificate of original 104 shares of Mahindra and Mahindra, folio number M005335.

With respect to above, I am holding 104 shares for Mahindra and Mahindra in physical possession. The certificate of those physical shares is not traceable. Thus, it is a request to provide me a duplicate certificate or to transfer these to Demat mode (NSDL Demat A/c No. IN303028 - 75814737) at the earliest.

I have already sent you the below docs:

- Dividend Warrant No. 11202028 of Rs 488.80 issued in regard to 208 shares for Mahindra and Mahindra.
- PAN card and Aadhar card of both joint holders

We both are senior citizens aging more than 70 yrs. Kindly expedite and confirm.

Hitender Kumar Minocha & Gita Minocha QU-295A, Chitrakoot Society Pitampura

Delhi-110034







JC VERMA CHARTERED ACCOUNTANT

A - 121, Shivalik, Malviya Nagar, New Delhi - 110017



Corporate Registry KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Issue of Duplicate shares of Mahindra & Mahindra

Sir

As desired, I am enclosing herewith the following documents foe issue of 12 Shares of Mahindra & Mahindra vide folio No J005534 which were misplaced at my end:

- Affidavit cum indemnity bond on 600/- stamp paper, notarized and attested.
- 2. PAN card copy-self attested
- 3. Aadhaar copy for address proof.

The shares be transferred to my Demat account with R K Global Shares & Securities Ltd.

Particulars are as under:

DP ID:

IN302453

BENEFICIARY A/C No: 10003497

Jagdish Chander Verma

WHILL CHIEF





From
SATHYA MURTHY G S
NO.253, 9TH CROSS, 4TH MAIN,
OPP TO MOREMEGASTORE, VIJAYA BANK LAYOUT,
BELEKAHALLI, BANNERGHATTA ROAD,
BANGALORE- 560 076.
MOB: 98805 85367
EMAIL: GSSATHYAMURTHY@GMAIL.COM

To M/s. Kfin Technologies Private Limited Unit: MAHINDRA & MAHINDRA LIMITED Basavanagudi, BANGALORE-560 004. PH: 080 26602852 Email: EINWARD.RIS@KFINTECH.COM

Dear Sir/Madam,

Sub: Request for duplicate share certificate of MAHINDRA & MAHINDRA LTD-02 shares, Original certificate misplaced.

Ref: Folio No.S023731-02 shares—MAHINDRA & MAHINDRA LTD-SATHYA MURTHY G S

Please find herewith I am furnishing the following documents to issue duplicate share certificate.

- 1. Form ISR-1 dully filled and signed
- 2. Pan & Aadhar self attested.
- Form ISR-2 signed and attested by Bank Manager and original cancelled unsigned cheque leaf attached.
- 4. Form ISR-4 for duplicate share certificate duly signed.
- 5. Form No.SH-13 attached nominee pan & aadhar self attested..
- 6. Demat client master copy.

Kindly transfer the share certificate in to my Demat Account immediately.

Thanking You, Yours faithfully

(SATHYA MURTHY GS)







To,

KFin Technologies Private Limited

Selenium Building, Tower-B,

Plot No 31 & 32.

Financial District, Nanakramguda,

Scrilingampally, Hyderabad,

Rangareddi. Telangana

Sub: Regarding Duplicate Bond.

This is to Inform you that my Mahindra & Mahindra of Folio No. R013781 Certificate No.415841 in the name of Rekha Saxena was lost. As per communication I have completed all the papers attached with the application. So please issue the duplicate bond of my folio no.R013781 as soon as possible.

Thanking you,

Yours faithfully

Rekha Saxena





To,

KFin Technologies Ltd.

Hyderabad. Telangana.

UNIT: Mahindra & Mahindra Ltd. Ltd.

SUB: KYC update & Duplicate issue.

Dear Sir.

S/B

1123787

From: Ketan Sumantrai Shsh, Plot No. 301, Room No. 4, Santok Bhuvan, Bhimani Street, Nappu Garden, Matunga, Mumbai 400 019.

Date: 17/01/2024

I, Ketan Sumantrai Shah holder of 13 shares of Rs. 10/= paid up each of "Mahindra & Mahindra Limited" under Folio No. MLK13290 (Certificate is lying with me) which was split to RS. 5/= paid up each become 26 shares (Certificate is misplaced)) and after Bonus it has become 52 shares of Rs. 5/= paid up each. (Certificate of 26 Bonus share is lying with you, if you have dispatched the Bonus Certificate then it is also misplaced) So, I am submitting documents for Duplicate issuance of my total holding of 52 shares.

I have updated my KYC on 22/09/2023 and now I am resubmitting ALL NOTARIZED AND ORIGINAL DOCUMENTS FOR DUPLICATE PROCESS FOR ABOVE MENTIONED FOLIO as per your requirement to get "CONFIEMATION LETTER"

Documents Previously Submitted and registered with you:

- (1) ISR-1 with Self attested copy of my PAN & AADHAR Card and Client Master List.
- (2) ISR-2 Signature duly attested by Bank Manager with Original Cancelled Cheque leaf.
- (3) SH-13 Nomination Form with Self attested copy of PAN & AADHAR Card of Nominee & Witness.

New Submission:

- (1) ISR-4 Request for Duplicate issue.
- (2) Form-A Affidavit for Duplicate issuance.
- (3) Form-B Indemnity Bond for Duplicate Issuance.
- (4) Original Certificate of 13 shares of Rs. 10/= paid up each if required.
- (5) Self attested PAN Card & AADHAR Card of Witnesses
- (6) Declaration Form for Loss of Certificates

Sir, as per your confirmation, my new CORRESPONDENCE ADDRESS registered with you is "Ketan Sumantrai Shah, C/O Uma Ketan Shah, 701, Venetia Building, Gulmohar Cross Road No. 11, Jamnagar Society, Vile Parle (west), Mumbai 400 049.

Please acknowledge the same and process my request of Transmission and Duplicate Process and issue "Confirmation Letter".

Looking for your reply at the earliest.

Thanking you,

Ketan S. Shah.

Ketan Sumantrai Shah.

Mobile No. 9820952064 Email ID: pankaj.parekh58@gmail.com.

nkaj.parekh58@gmail.com.