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: 21st December, 2023

mahindra

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

Rise

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: 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 Shareholder(s)	Certificate No.	Distinctive No.		No. of
			From	То	Shares
	Kamlesh Haridas Pania jointly with Jyoti K Pania	2011914	4272225	4272236	12
		421198	1241626748	1241626759	12
R015321	Ritu Garg jointly with Anil Kumar	2022582	6795511	6795710	200
	Garg	415915	1239563020	1239563219	200

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 shareholder(s) 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

: .: SHO3 SHO9 GANSZ 96811553 Kamlesh Haridas Paria. 8, Pushtikar Society, Jogeshwari (west). To Managee, Mumbai - 400102. 18th Dec, 2023. Mahindra and Mahindra hirrield. Gateway Building. Apollo Bunder, Munibai - 400001. 9968063 Subject: - Issue of Rublicate splilt shares. Name Deletier & Kyc update Respected six madam, I trust this message finds you well. Lam writing to being to your attention an issue regarding the split shall is my portfolio. Company name :- Mahindea & Mahindea Ltd. Number of shares :- 24. Folio NO:~ KO12529. I appreciate your co-operation and hook forward to a swift resolution Thanking You, Your's Sincerely, Kamhsh. H. Vance MAHT Straff (Kamlesh · H. Pania). 1 9 DEC 2023

offins ×

Date- 14/12/23



MOTI SAM SHOTI SAM

KFin Technologies Private Limited <u>Unit : Mahindra & Mahindra Limited</u> Selenium Tower B Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032

Sub- Regd. Folio No- R015321 of Mahindra & Mahindra Limited for 400 Shares Form ISR- 1 (Updation of KYC Details) Form ISR- 2 (Updation of Bank Details & Signatures) Form ISR- 3 (Opting-out of Nomination) Details & Procedure for Duplicate Shares Issue

Sir/Madam,

'To,

This is to bring in your kind knowledge that we are holding **400 Shares** of **Mahindra & Mahindra Limited** in the above mentioned Regd. Folio No. in Physical form in our Name in the records of the company. And these shares are Lost/Misplaced are not Traceable now.

Now we want to update our **KYC**, **Bank Details**, **Signatures & Opting-out of Nomination** in the records of the company for which kindly find enclosed herewith below mentioned documents.

6. Duly filled & Signed Form ISR-1 for Updation of KYC Details.

7. Duly filled & signed Form ISR- 2 for Updation of Bank Details & Signatures.

8. Duly filled & Signed Form ISR- 3 for Opting-out of Nomination.

9. Self-Attested copy of Aadhar Card PAN Card both the holder.

10. Cancelled Cheque both the holder.

Kindly do the needful at the earliest and inform me accordingly and reply me on email.

Thank you.

- 8 K

RITU GARG & ANIL KUMAR GARG 60 MARUTI PURAM COLONY, LEKHRAJ KHAJANA KE SAMNE, INDIRA NARAG, LUCKNOW- 226016(U.P) (Enclose-as Above)