

REF:NS:SEC:
12th March, 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 issue of Duplicate 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 Stakeholders Relationship Committee of the Company on 12th March, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	M S Kanwar Folio No. M013448	12	2014672	5127109	5127120
2.	Sankarlal Bhaumik jointly with Gouri Das Folio No. S023142	12	426661	1242906041	1242906052
		12	2025125	7672379	7672390
3.	Pervez Pestonji Davierwalla jointly with Minoo Pervez Davierwalla and Neville Pervez Davierwalla Folio No. D003819	1,332	417314	1239865118	1239866449
4.	Mohammed Salim Kazi jointly with Saud Tungekar Folio No. K015558	80	418466	1240518192	1240518271

1	2	3	4	5	6
5.	Samip C Patel jointly with Malini C Patel	132	417625	1240087830	1240087961
	Folio No. S018060	132	2024370	7599889	7600020
6.	Shekhar Chaudhuri	2,432	416594	1239682844	1239685275
	Folio No. C001340				
7.	Sertorio Benedict Alphonso jointly with Rose ST Anne Alphonso	52	420396	1241439494	1241439545
	Folio No. S008578				
8.	Suresh Chandra Joshi	40	426152	1242784971	1242785010
	Folio No. S028564				
9.	Madhavlal Jesasingh Dodeja ESQ	332	424358	1242538913	1242539244
	Folio No. D001646	332	2005273	1655973	1656304
10.	Freny Framroze Gazi jointly with Jehanbux Framroze Gaji and Nergish Framroze Gazi	3,624	417510	1240008952	1240012575
	Folio No. G001367				
11.	Nergish Framroze Gazi jointly with Jehanbux Framroze Gaji	1,104	417509	1240007848	1240008951
	Folio No. G001200				
12.	Freny Framroze Gazi jointly with Jehanbux Framroze Gaji and Nergish Framroze Gazi	1,804	417501	1240002148	1240003951
	Folio No. F000526				
13.	Nergish Framroze Gazi jointly with Jehanbux Framroze Gaji and Freny Framroze Gazi	664	417574	1240054950	1240055613
	Folio No. N002526				

1	2	3	4	5	6
14.	Jehanbux Framroze Gaji jointly with Nergish Framroze Gazi and Freny Framroze Gazi Folio No. G001368	3,652	417511	1240012576	1240016227
Total		15,748			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY