

REF:NS:SEC:  
13<sup>th</sup> December, 2023**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**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 13<sup>th</sup> December, 2023 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	Aparna Vaish Folio No. A008400	12	416051	1239587656	1239587667
2	Saryubala Mammohandas Kothari Folio No. K001448	2640	419699	1241274836	1241277475
3	Krishna Kumari Sapra Folio No. MAH0100286	64	203230	4291453	4291516
		64	203231	4291069	4291132
		128	421912	1241789858	1241789985
4.	Pramod Kumar Saraf Folio No. P015343	12	2019829	6240511	6240522

1	2	3	4	5	6
5.	Ramchandra K Gulwani Folio No. R015733	664	421376	1241658826	1241659489
6.	Virander Kumar Goel Folio No. V007301	12	2030306	8530761	8530772
7.	Rohinton Jamshed Irani jointly with Jamshed Sorab Irani, Tirandaz Sorab Irani and Sorab Jamshed Irani. Folio No. I000357	72	418194	1240420142	1240420213
8	Naresh Murlidhar Mahajan Folio No. N005926	24	2017163	5577067	5577090
9	Sumitra Dhurandhar jointly with Dhiren Dhurandhar Folio No. D007113	44	418426	1240504104	1240504147
10	Jayasree Nandi jointly with Subhash Nandi Folio No. J006277	24	426564	1242884099	1242884122
11	Savitri Menghani Folio No. S024173	24	2025440	7680429	7680452
12.	Lalitkumar Shroff jointly with Meeta Shroff Folio No. S006049	544	420948	1241566348	1241566891
13	Anil Balkrishna Sawant jointly with Archana Anil Sawant Folio No. A005225	332	420315	1241414578	1241414909
14	Amit P Shroff jointly with Sanjay B Dave Folio No. S031456	132	2027456	7793041	7793172
15	Manoj Kumar Goyal Folio No. M015242	144	2015227	5143157	5143300
16	Manoj Kumar Goyal Folio No. M015243	12	2015228	5143301	5143312
17	Santosh Sharma Folio No. S008944	240	2023762	7340013	7340252

Pursuant to SEBI Master Circular No. 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 claimants.

Request you to take the same on record.

Thanking you,  
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR  
COMPANY SECRETARY