Mahindra

Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India Tel: +91 22 24901441 Fax: +91 22 24975081

Ref. NS: SEC: 10th December, 2021

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

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 Certificate 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 | Name of shareholders | Certificate | Distinctive Nos. | | No. of |
|---------|---|-------------|------------------|------------|--------|
| No. | | Nos. | From | То | Shares |
| 1 | 2 | 3 | 4 | 5 | 6 |
| D010414 | Devendra Kanaiyalal Vyas jointly with Kirtida Devendra Vyas | 2006274 | 2008975 | 2008998 | 24 |
| S001673 | Abhechand Manekchand Sheth ESQ | 2022954 | 7071221 | 7072952 | 1,732 |
| | | 420592 | 1241501404 | 1241503135 | 1,732 |
| H004159 | Harinder Mohini Sehgal jointy with Sarbir Singh Sehgal | 2008984 | 3139163 | 3139362 | 200 |

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India Tel: +91 22 22021031|Fax: +91 22 22875485 Email : group.communications@mahindra.com mahindra.com CIN No. L65990MH1945PLC004558

Mahindra

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India Tel: +91 22 24901441 Fax: +91 22 24975081

| 1 | 2 | 3 | 4 | 5 | 6 |
|---------|--------------|---------|------------|------------|---|
| B006872 | Rajan Biyani | 2003039 | 1016159 | 1016162 | 4 |
| | | 415188 | 1239410503 | 1239410506 | 4 |

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholders.

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 TransferAgent.

Please acknowledge the receipt.

Thanking you, Yours faithfully,

For Mahindra & Mahindra Limited

Asside

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

For reporting loss of share

From :-DEVENDRA KANIYALAL VYAS 38, Manishanand Society, Shaktinath Road, Bharuch 392001 Tel. No. 9429557569

To,

Mahindra & Mahindra Ltd. 5th Floor, Mahindra Tower, Dr. G.M. Bhosale Marg, Warli, Mumbai 400018

Dear Sir,

Sub : Loss of Mahindra & Mahindra share certificate

I am holding 24 (Twenty Four) Equity Shares of Rs. 5/- each.

This is to inform you that the following share certificate(s) has been lost/ misplaced by me.

| Folio No. | Certificate No. | Distinctive No(s). | No. of Shares | |
|-----------|-----------------|--------------------|---------------|--|
| D010414 | 2006274 | 2008975 to 2008998 | | |

I request you to please note the above and intimate me the procedure for issue of duplicate share certificate.

I confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief

Thanking you,

Yours faithfully,

DEVENDRA KANIYALAL VYAS



To,

Karvy Fintech Pvt. Ltd. Unit:- Mahindra & Mahindra Ltd.

Dear Sir / Madam,

Sub:- <u>Transmission of Shares & Issue of duplicate shares</u> Ref:- <u>Folio No. S001673 (3464 Shares)</u>

As daughter & legal heir of my late father Shri. Abhechand M. Sheth. I request you as under:

- 1) My father died on 03.03.1994.
- 2) Total holding of my Late father under abovesaid folio is 3464 shares.
- 3) Out of total holding 433 shares (xerox copy of certificate is attached herewith) is in my possession.
- 4) Kindly let me know the procedure for transmission of entire holding to my name and also inform me about the procedure for obtaining duplicate shares certificate for remaining 3031 shares which are not with me. Also inform me about the procedure to Demat the same.
- 5) I'm enclosing herewith certified copy of death certificate of my father (The sole holder)
- 6) I'm enclosing herewith certified copy of my PAN Card and Aadhar Card.

Kindly do the needful at the earliest.

Thanking You

Yours Sincerely Venster A sheth.

Varsha Abhechand Sheth

KFIN Technologies Private Ltd Gachi Bowli Hydrabad Pin- 560032 Through - Lucknow Branch

Name of Company- Mahindra and Mahindra Ltd

Reg-Issue of Share Certificate

Folio No- Hoo4159

Name of Holders- Harinder Mohini Sehgal and Sarbir Singh Sehgal

No of Shares- 200 Equity share (Face value 5 each)

Sub - Loss of Share Certificate

Ref- KVE/GEX/MAH/47282/12277017 DATED- 04/07/21

Sir,

With reference to your above said letter, we are submitting the relevant documents for the issue of required share certificate as per your guidelines.

The orignal share certificate - Folio No- Hoo4159

Certificate No- 01223800 dated 24/02/06 is also being attached for your ready reference and doing the needful.

1

An early action in the matter will be highly appreciated.

Haralez Holmi Boly allowed

KFIN Technologies (P) (Col, 14YDERABAD.-SNO 232.

Duplicate & Transmission 8 shares of Mahindra & Mahindra Ltd. bearing folio N. Subject: B006872, in the name of deceased Rajan Biyani.

Ref: Your email KEV/STAT/MAHI/40943/11341242 dated 16/10/2020

Sir,

As desired ,I am enclosing herewith a copy of my PAN CARD self attested for 8 shares duplicate

Please send me all Performa for duplicate and transmission by email address given below .

Now I want to lodge FIR for duplicate shares so please send me certificate No & distinctive No for the purpose of FIR.

An early action will be highly appreciated.

Gu

Thanking You,

Trus

Sincerely Yours, **G**94

(Madhu Devi Biyani) W/o Prem Parkash Biyani H.N. 17/270 Janta Bhawan Road, SIRSA-125 055 (Hry)