

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: 9th January, 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

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	Distino	No. of	
		No.	From	То	Shares
B009484	Bhaskara Mohan Poondla jointly with Venkata Gopala Krishna Murthy	423527	1242442720	1242442731	12
R004238	Kopperla Suryanarayana Raju	2020919	6681725	6681752	28
C005956	Cherukutota Ratnavati	423945	1242464036	1242464059	24
		2004877	1517477	1517500	24
D003982	Chandrakant Bhawanji Dedhia	2005508	1801171	1803610	2440
N006291	Nazirahmed Vora	2017279	5582037	5582048	12
M013279	M Meenakshi	425209	1242681101	1242681164	64
M013054	M Alagammai	425343	1242700805	1242700816	12
		2014499	5121395	5121406	12

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.



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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 Dr.Poondla Bhaskara Mohan, R/o: 2-2-24/A/27, besides Neha Eye Hospital, Bagh Amberpet, Hyderabad - 500 013, T.S.

To

Corporate Registry, Karvy Fintech Pvt. Ltd., Hyderabad.

Madam,

Sub:- Issue of Duplicates of Bonus certificates bearing No. 423527. Ref:- Folio No. B009484.

With reference to the aforementioned subject I hereby bring to your notice that as per the information I received the referred Bonus Certificate has been delivered to my old address but I did not receive it. Hence I request your kindself to peruse into the issue and sanction a duplicate certificate of the same and do the needful.

Thanking you,

Yours sincerely,

Dr.Poondla Bhaskara Mohan







To, KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli,Financial District, Nanakramguda, Serilingampalli, Hyderabad - 500 032. Toll free number 1800 3094 001.

Sub: ISSUE Of Duplicate Share Certificate.

Dear Sir,

With ref to the above Subject and reference, my selfKopperla Suryanarayana Raju, S/o K.Rama Raju (PAN No: AYBPK6467E),inform you that I have lost the Original Share Certificate, with the following details:

Unit: Mahindra & Mahindra Ltd,

Folio: R004238, Certificate No- 2020919, Shares- 28, Dist Nos - 6681725 to 6681752

DPID Client ID : R004238

I am enclosing the following documents:

- 1) An Affidavit (non-judicial stamp paper of Rs.100/-)
- 2) An Indemnity Agreement (non-judicial stamp paper of total Rs.500/-),
- 3) PAN Card copy,
- 4) Aadhaar Card copy for POA,

I kindly request you to please arrange to issue a duplicate copy of the Certificate or else credit into my Demat Account (ID: 12022300 00044688). The copy of DP of CDS Ltd enclosed for your ready reference.

Thanking You,

K. Engnacquerg.

(Kopperla Suryanarayana Raju), Mobile No: 9440218622, Email: vegesna_mrk@rediffmail.com

Address: Flat No: 103, D.No:27-3-68/1, Ward-32, Sri Tirumala Towers, Netaji Street, Sriram Puram, Bhimavaram, W.G.Dt, A.P – 534202.





FROM · Ratnavatti Cherukuthota H.NO: B380/10-11. Flat No:9, Satavahana Nagar, Sanivarapu peta", 10309381 Eluru 1 534003 # TO : kfin Technologies ltd. Units- Mahindra & Mahindra Karvy Seleniom Tower B, plot NO:31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, *Telangana - 500032 * Sir, Sub: Elsue of Duplicate Cartificates - Reg. Folio NO: CO05956. Application NO: 14334412 Qty: 48 with Reference to above I have Last share certificate any (24+24) I request you to Inform me the procedure for getting duplicate share cartificates. Tam herewith enclosing my self attested pan And Andhaar for your reterence. Thanking you. Connologies Linn, og you's faithfully. RISLETTER D B JAN 2024 10 ch. Rathanot MANHI SHOS * INVERDIO Hyder3b

CHANDRAKANT BHAWANJI DEDHIA 41, Chitra Apartment, Gokuldas Pasta Lane, Dadar (E), Mumbai 400014..

Date: 13 12 28

KFIN Technologies Ltd , Mumbai.

Dear Sir,

Sub: - Issuance of Duplicate share Certificate & Updation of my PAN, KYC, Nomination, Bank details, etc.

Unit: - Mahindra & Mahindra Ltd.

Ref: - Folio No: D003982 No. of Shares: 2440

With reference to the above mentioned subject I am enclosing the following:

1. Form ISR 1, ISR 2 & Nomination Form duly filled & signed.

2. Self attested PAN & Aadhar Card of Chandrakant Bhawanji Dedhia.

3. Self attested PAN & Aadhar Card of Hansa Chandrakant Dedhia (Nominee).

4. Cancelled Cheque of Chandrakant Bhawanji Dedhia.

Kindly see if the above are in order. Unfortunately, I have lost / misplaced the original Share Certificates. Kindly issue Duplicate Share Certificates of above including Bonus shares, if any, to enable me to eventually demat the same. Kindly also inform me procedure to get the Duplicate share Certificates and I would comply with the same to your satisfaction to enable you to do needful.

Truly yours,

Due

Chandrakant Bhawanji Dedhia

9820041499







Form ISR-4



(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25 Securities in dematerialized form in case of Investor Service Requ

Request for issue of Duplicate Certificate and other Sr

(for Securities - Shares / Debentures / Bonds, etc., held in physical torus,

Date: 22/12/23

A. Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 12033201 90890 7 3 8
 Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> <u>circular dated November 03, 2021</u> in this regard)

PAN – AHMPV2710P	Specimen Signature
Nomination / Declaration to Opt-out	M.N.VHORA

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I/We request you for the following (tick \checkmark relevant box)

Utssue of Duplicate certificate	Claim from Unclaimed Suspense Account.
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios JAN 2024
Consolidation of Securities certificate	Transmission Avderabad
Transposition (Mention the new order of	halden best

Transposition (Mention the new order of holders here)

I / We are enclosing certificate(s) as detailed below**: C. Name of the Issuer Company MAHINDRA & MAHINDRA LTD . Folio Number N006291 Name(s) of the security 1. NAZIRAHMED VOHRA holder(s) as per the 2. certificate(s) 3.

Page | 1

		Certificat	e numbers		2017279 & 4	15964	
۰.		Distinctive	e numbers			2048 & 1239727764-123	070000
		Number securities		value of	24 SHARES &	05 RS FACE VALUE	9727775
	D.	Docum Docum Dup Clai Sec Repl (that rever	ent / detai olicate secu m from Un urities clain acement / is deface se is fully o	ils required urities certif iclaimed Su med Renewal / f d, mutilated utilized)	Spense Accoun	rvice request:	(in numbers) (in words)
11	IV. V.		ivision / S.	alitat	·		
1.1	VI.	L Conso	olidation of	f securities (ecurities certificertificate/Folio	cate . os	ж. ¹
:		Transı Transı					
	Prov. Declar belief.	ide / attach ation: All t	h original si he above fi	ecurities cer acts stated :	tificate(s) <u>for r</u> are true and co	<u>equest for item numbers (</u> prrect to best of my / our k	<u>II to VIII above.</u> mowledge and
Signat			Securit	y Holder 1	/ Claimant	Security Holder 2	Security Holder 3

Name Full address	VHORA MOINULHAQ ·VHORA MOINULHAQ NAZIRAHEMAD · VHORA SOCIETY , DHOLKA , AHMEDABAD - 387810		•
PIN	• 387810	000000	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

. . . .

Page | 2

Acres Sec.

M Meenakshi # 80, Malapudhu Street, Chidambaram, Cuddalore Tamil Nadu – 608001.

To,

Kfin Technologies Limited., Unit: Mahindra & Mahindra Limited, Selenium Tower B , Plot No : 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032,

Sir,

Sub : Duplicate Share Ref : Folio No: M013279

I, M Meenakshi, w/o Late Shri Meiyappan, holds 128 shares of Mahindra & Mahindra Limited. Out of 128 shares 64 shares are under possession and remaining 64 shares which I could not trace at my place.

I have been directed to submit the following document to establish my claim, enclosed herewith the same.

For Duplicate share Claim

- 1. ISR 4 duly filled and signed for 64 shares duplicate share Application .
- 2. Annexure A Affidavit for issuance of Duplicate share certificate duly executed and notarised.
- Annexure B Indemnity Bond for Issuance of Duplicate Share Certificate duly executed and notarised.

For KYC Updation

- 1. Name Inconsistency Affidavit duly executed and notarised
- 2. Self attested Pan card
- 3. Self attested Aadhar Card duly
- 4. CML Copy in the name Mrs M Meenakshi

Based on the above, request you to kindly

- 1. Provide me the Letter of Confirmation to demat the shares.
- 2. Credit the dividend pending with the Company to the bank account as mentioned in the Cheque leaf if any

Any communication with respect to the completion /queries can be mailed to the tothe above-mentioned address.

Thanking You,

Yours faithfully,

0202800-0

M Meenakshi

TH SOL





From

C.Kalyani,

D/O Mrs.Alagammai mani,

1/391, sona illam, Vasantham Nagar,

Thadicombu Road, Dindigul-624001, Tamilnadu.

Email ID: kalyansona63@gmail.com

Contact Phone No:6383523989./Registered PhoneNo:6383525586.

То

Mahindra and Mahindra Limited.

Dear sir,

SUB: Request letter for Transmission of Shares in my name.

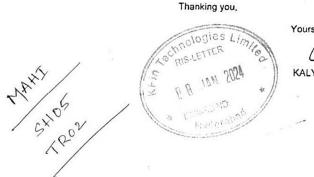
May, I inform you that my mother Mrs.ALAGAMMAI MANI is no more now. I have no original certificate for Equity Share of your company allotted to my mother .Therefore, you to transfer the share certificate in my name.

NAME

: ALAGAMMAI MANI

SHARE NAME	FOLIO NO		NO OF SHARES		
MAHINDRA AND MAHINDRA LTD	EQUITY SHARES M013054	425343	12	1242700805	1242700816
MAHINDRA AND MAHINDRA LTD	M013054	2014499	12	5121395	5121406

The two set of documents enclosured for transmission and duplicate. I took forward to the completion of the procedure at the earliest.



Yours faithfully,

P.u

KALYANI CHOKKALINGAM.



DATE : 15 12 2023 PLACE : DINDIGUI