# 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: 14<sup>th</sup> December, 2021

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

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
Nos.		Nos.	From	То	Shares
S009527	Meera Singhi	415465	1239469449	1239470248	800
A001881	Ushadevi Agarwal	2000241	122701	122900	200
G006234	Tansukhlal Thakordas Gandhi jointly with Nirmala	2007651	2491253	2492252	1,000
	Tansukhlal Gandhi and Kumud Tansukhlal Gandhi	417987	1240289466	1240290465	1,000
S009526	Rajeev Singhi	415464	1239468649	1239469448	800

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

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

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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 TransferAgent.

Please acknowledge the receipt.

Thanking you, Yours faithfully,

For Mahindra & Mahindra Limited

Asraulae

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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



Date: 10-12-2021

To The Manager Karvy Fintech Pvt. Ltd Unit: **Mahindra & Mahindra Ltd.** Selenium tower-B Plot No 31-32 Financial District, Nanakramgudda Gochibowli Hyderabad 500032 Phone 04067162222



Subject: Issue for duplicate share under Folio No S009527( Mecra Singhi),

Dear Sir,

This is inform you that I am sending the necessary document for issue of duplicate 800 shares(Bonus) of 2017& 800 share (ORIGINAL) had send to demailistion by my Depositry Participant M/S Competent Finman Pvt. Ltd. my demat No is 1204790000112411, required documents details are as under:-

Thanking You

Yours Faithfully

(Meera Singhi) House No 1801, Sector 22-C Chandigigarh 160022 Phone 8699022140

rMAHI 1405 1APO3



E-mail: einward.ns@kfintech.com / investors@mahindra.com.

Ushadevi Agarwal Agarwal Bunglow Kurkumbh Road, DAUND - 413801



To Klin Technologies P.Ltd. Kany Selinium, Tower B Plot No.31-32, Financial District, Gachibowli, Nanakramguda, HYDERABAD - 50032 500032

UNIT: Mahindra & Mahindra Limited Sub- Details of shares and formalities for loss of shares Ref.- Folio No. – A001881

- Dear Sir,

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I am a Shareholder of Mahindra & Mahindra Limited registered under Folio No.A001881, holding 400 equity shares of the Company, with address registered in the records indicated at the top of this letter.

Out of 400 shares aforesaid, I have in my custody / possession share certificates for 250 shares as per the details given below, allached as Annexure No.1.

Sr.No.	Folio No.	Share Certificate No.	Face	Value	No. of shares
1	A001881	01188278	10	-	50
2	A001881	422226 (Bonus Shares)	15	4	200
			Tota	1	-250

In proof of my identity and address, 1 am forwarding herewith self attested copies of my PAN and Aadhar Card, as <u>Annexure No.2</u>

In the above backdrop, you are requested to confirm on the following matters:-

- 1. The validity of share certificate for 50 shares having face value of Rs. 10/- referred to above.
- 2. Share Certificate-wise details of 400 shares registered.
- 3. Whether any share certificates dispatched to me at above address were returned undelivered to the Company from the post office.

A. R. Mode:\_\_\_\_\_ Dept./Unit Code:\_\_\_\_\_ Subject Code:\_\_\_\_

1 4 DEC 2021

## NIRMALA TANSUKHLAL GANDHI 2 VIMAL SOCIETY, BANGANGA

WALKESHWAR, MUMBAI 400 006. decoding.equity@gmail.com

#### · Hand Delivery

Sec. Sugar

### To,

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Karvy Computershare Lid. (Unit: MAHINDRA & MAHINDRA Ltd.) (Folio G006234) Fort, Mumbai 400 023,

Sir,

I, along with my husband and married daughter own shares of Mahindra and Mahindra Ltd. We have been holding these shares since many many years.

The details are as under.

## Folio No: G006234 Ilolder(s): Tansukhlal T Gandhi (expired) NinnalaTansukhlal Gandhi. KumudTansukhlal Gandhi.

Kindly let me know the following details.

- 1. Status of shares as on today. If transferred to IEPF?
- 2. Holding of shares as on today and Bonus shares of 2017.
- 3. Unclaimed dividend as on date if any.

I am enclosing self-attested Pan ··· copies of myself and Death Certificate copy of my husband Tansukhlal T Gandhi.

I have the following facts to state,

1. The above address is correct but, the building is dilapidated now and is in the process of Redevelopment, which may take a few years. Kindly reply to my queries with respect to this matter at our office address mentioned as below. Hemp Gold Jewellery. 5. Fida Building, 1" Door, Onn. Mangaldas Market, 2/18 Princess Street, Mumbar 2.

- KumudTansukhlal Gandhi is my daughter who is married now. The shares stand in her mane. How will this be addressed? As all her KYC as on today is in her married name.
- 3. Please also share the Dist. Nos. as I am not able to trace these shares in our house. We have to apply for Duplicate shares.

Please reply to all the queries so that all compliances can be done from my side at one go.

Inconvenience caused is highly regretted. You may reply to me at the above Email too.

Thanking you.

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NirmalaTansukhlal Gandhi

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### Date 26-11-2021

Fo:

The Manager ist in Technologies Pet 1 td Usin Mahindra & Mahindra United Schemmin Lower B. Plot 31-32. Gachibowh, Financial District, Nanakrainguda, Hyderabad - 500 032

Subject Request for duplicate shares

DOG SH

This is to inform you that I am hold 1600 shares to my name Rajeev Singhi under Folio No S009526 but 800 shares bonus shares not trace till date. Share certificate & dividend scan copy are attached Kindly send me 800 honus share's details as soon as possible.

Fianting You

Yours Fruly

ajus singh Y 14 Rajeev Smith

House No 1801 Sector 22-13 Chandigarh.

NFINTECHNOLOGIES FRIVATE LILLO . A. R. Moća: Dept./Unit Coda Sapjact Coda: 1 4 DEC 2021