

Ref. NS: SEC:  
5<sup>th</sup> February, 2024National 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 051BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001Bourse 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 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 certificate, the details of which are given below:-

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
S000543	Prabhavati Baburaja Shah jointly with Baburaja Dharamdas Shah	418557	1240543796	1240544339	544

Pursuant to SEBI Master Circular Number 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 shareholder only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate 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

96866445

TR02

**APPLICATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE**



To,  
The Company Secretary,  
**Mahindra & Mahindra Limited**  
(CIN: L65990MH1945PLC004558)  
Gateway Building, Apollo Bunder, Mumbai - 400001

Dear Sir,  
We (1) **Mr. Ravindra Baburaja Shah** aged 71 years, (2) **Mr. Dhananjay Baburaja Shah** aged 68 years; (3) **Mr. Jayesh Baburaja Shah** aged 66 years, all residing at Mumbai are applying for issue of duplicate share certificate (Bonus Shares) of **Late Mrs. Prabhavati Baburaja Shah** jointly held with **Late Mr. Baburaja Dharamdas Shah**.

**Late Mrs. Prabhavati Baburaja Shah** expired on **30<sup>th</sup> August 1998** and **Late Mr. Baburaja Dharamdas Shah** expired on **28<sup>th</sup> September 1999** at their residence at No. 3 Atur House, Dr A B Rd, Worli Naka, Mumbai - 400018. The deceased were holding **544 Equity shares (Bonus)** of the following description:

FolioNo./DPIId/ ClientID	CertificateNos	DistinctiveNos.	Sharescoveredin each certificate	FaceValue
S000543	418557	1240543796-1240544339	544	5/-each

We are the Legal heirs to the Estate of the deceased shareholder. The following are particulars of the Applicant(s):

Sr No.	FULL NAME(S) AND ADDRESS	OCCUPATION	PAN
1.	<b>Mr. Ravindra Baburaja Shah</b> 403/7A, Patel Apartments, B.G.Kher Marg, Campacola Compound, Worli, Mumbai-400018.	Business	AHAPS0753K
2.	<b>Mr. Dhananjay Baburaja Shah</b> Near Galleria Shopping Center, 1704, Sovereign, Central Avenue, Hiranandani Gardens, Powai IIT, Mumbai-400076.	Business	ACRPS8150Q
3.	<b>Mr. Jayesh Baburaja Shah</b> 1402, 14th Floor Purna Building, Sir Pochkhanawala Road, Worli Seaface, Mumbai- 400030.	Business	AODPS9544J

The Hon'ble Court has granted us Letter of Administration with the WILL annexed in terms of Indian Succession Act, 1925, on the 17<sup>th</sup> day of January, 2020 and we are furnishing indemnity bond and affidavit for issue of duplicate share certificate in lieu of original share certificate.

Our specimen signature(s) is/are as below:

[Signature of the Applicant(s)]

Ravindra Baburaja Shah

Dhananjay Baburaja Shah

Jayesh Baburaja Shah

MAA I  
5/10/2020

