## 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: 7<sup>th</sup> January, 2022

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
No.		No.	From	То	Shares
Y000974	Yogesh Gope Chotraney jointly with Gope Damodardas Chotraney	420728	1241517928	1241517951	24
R016703	Rakesh Prakash Agarwal	2014076	4921945	4921980	36

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 certificate in any manner.

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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

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: 25/12/2)

KFIN TECHNOLOGIES PVT.LTD Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032

Unit: MAHINDRA & MAHINDRA LIMITED

Folio No. : RO16703

Subject: Request for issue of formalities for Duplicate Share Certificate

Dear Sir,

To,

This is to inform you that J.RAKESH PRAKASH AGGARWAL holding 72 shares of MAHINDRA & MAHINDRA LIMITED . I have following Concerns for your kind attention:

- 1. <u>Lost of shares & Returns Undelivered</u>: I have lost shares holdings. Kindly inform Formalities for issuing duplicate shares. This is to bring into your notice that maybe my shares had been misplaced.
- <u>Confirmation of Holding</u>: I have lost all shares holding. Kindly confirm Total holding of Shares in above mentioned folio and also provide all the share details (Certificate No. and Distinctive Nos.)

So Kindly I request you to please send the formalities for Duplicate of shares.

You are requested to do the needful.

Pls. find attached Copy of Adhar Card and Pan Card

Thanking You,

Regards

(RAKESH PRAKASH AGGARWAL)

IGHT TECHNOLOGIES PRIVATE LESTEDA A. R. Medist Deputy of Coden Stolgood Coden O 7 JAW 2002 INVICARD:

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From,

RAKESH PRAKASH AGGARWAL 1937A SAKET, MEERUT, UTTAR PRADESH-250001



Delle !- Jan 5th 2022 From: - JYOT HAMIKRAM. GURNANI Address: 2/11, BORLA . CH.S., Dr. C. G. Rd, Cheribia, Munibai - 400074. Unit :- Mahindra & Mahindra Ita Address - KFin Technologies Put 2to, Selenium Towey -B PLot 31-32, Gachibauli, Financial District, Hyderabul - 500032 Subject: - Application No: - 13/ 48689 - Unit - Mahirden I Mahindra Ita, - Transmission of Shales-Folio #: - Y000974. Dear Six Mandan, As mentioned earlier in my enail, I have fost Certificate Bearing No. - 420728 for with Mahindra Ital. I request you to kindly serve me a Duplicate artificate Benning No - 420728 June Upt / Company - Mahindra & Mahindra OT JAN 2022 Thanking you, yours faith fully Sylta Guerre Typotr. yusnani