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: 28th December, 2023

mahindra

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

Rise

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	Distinctive No.		No. of
		No.	From	То	Shares
P015811	Prema Saxena	414961	1239370101	1239370112	12
		2019988	6246305	6246316	12
D003819	Pervez Pestonji Davierwalla jointly with Minoo Pervez Davierwalla and Neville Pervez Davierwalla	417314	1239865118	1239866449	1332

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.

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 Date:

То

KFii Technologies Ltd

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,Hyderabad, Telangana,500032



From

Pradeep Rai Sazena

C 3/39, Janakpuri, Janakpuri B-1 West Delhi, Delhi - 110058.

SUBJECT - TRANSMISSION OF SHARES & ISSUANCE OF DUPLICATE SHARES CERTIFICATE

UNIT: Mahidnra & Mahindra

Folio No - PO15811

Dear Respected,

Registrars/Company Secretary,

My Self is Pradeep Rai Saxena, S/O Late Prema Saxena, she was the holder of MAHINDRA & MAHINDRA Shares under Folio No - P015811 having 24 shares.

I am requesting the transmission of Shares from my late mother's holding to my name and elso issue duplicate share

certificate

To support this request, I have enclosed the following documents with this letter:

Surviving Member Certificate, Form "A" Affidavit of Rs. 100/-, Form "B" Indemnity Bond of Rs. 500/ Both Witness Self Attested Pan and Aadhar-as-per Form "B"

ISR 01, ISR 02, SH13, ISR 4, and ISR 05, Annexure "D" Affidavit of Rs. 100/-, Annexure "E" Indemnity-Bond of 500/-, Original Cancelled Cheque Leaf & CML. Both Witness Self Attested Pan And Aadhar as per Annexure "E"

I hope that you will take necessary action in this subject matter. Thank you for your cooperation.

Yours sincerely,

Pradeep Rai Saxena

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DEC 202

INV/ARD NO:

To,

KFin Technologies Ltd,

Karvy Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032.

From,

Mr. Minoo Parvez Davierwalla, Parsi Faliyu, Unai Vansda, Bartad (Unai), Bartad Bansda Navsari, Gujarat - 396590.

UNIT: Mahindra & Mahindra Ltd. - D003819

Subject: Application for Issue of Duplicate Share Certificate & Name Deletion

Dear Sir/Madam,

I, Mr. Minoo Parvez Davierwalla, along with my father late Mr. Pervez and my brother late Mr. Neville, jointly own 1332 shares of Mahindra & Mahindra Ltd. under folio – D003819. As my father and my brother are deceased, I wish to have their names deleted. Please provide me with the procedure for the same. In addition to this, I request you to also provide the procedure for the issue of Duplicate Share Certificate as the original Share Certificate has been lost/misplaced.

Please find attached the following documents for Updation of KYC:

27 DEC TR

- ISR-1 with self-attested KYC
- ISR-2 with Original Cancelled Cheque
- ISR-3
- ISR-4
- -
- Copy of Death Certificates of late Mr. Pervez and late Mr. Neville

Regards, culleru

Mr. Minoo Parvez Davierwalla

Correspondence Address: - Rurash Financials Pvt Ltd., 2nd Floor, Nirlon House, Opp. Sasmira College, Dr. Annie Besant Road, Worli, Mumbai-400030.

