

REF:NS:SEC:
14th December, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Bourse 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 issue of Duplicate 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 issued duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are issued	Old Share Certificate No.	New Share Certificate No.	Distinctive Number From	Distinctive Number To
1	Devendra Kanaiyalal Vyas jointly with Kirtida Devendra Vyas Folio No. D010414	24	2006274	2033483	2008975	2008998
2	Harinder Mohini Sehgal jointly with Sarbir Singh Sehgal	200	2008984	2033484	3139163	3139362

	Folio No. H004159					
3	Abhechand Manekchand Sheth ESQ	1,732	2022954	2033486	7071221	7072952
	Folio No. S001673	1,732	420592	2033485	1241501404	1241503135
4	Citibank N.A jointly with S Venkataraman	2,000	2004469	2033488	1463477	1465476
	Folio No. C003921	2,000	424807	2033487	1242608833	1242610832
5	Sharad Dattatraya Bapat jointly with Vimal Sharad Bapat	72	2002703	2033489	869737	869808
	Folio No. B002873					

The above said share certificates have been issued on 13th December, 2021 after approval by the Stakeholders Relationship Committee.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY