

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: 2nd September, 2022

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: <u>Intimation towards loss of Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> 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	Distinctive Nos.		No. of
		No.	From	То	Shares
R016465	Rakesh Sharma jointly	2022756	6876543	6877262	720
	with Mrs. Neeraj sharma				

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 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.

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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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

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Stto 3 Mahindra and Mahindra. Subject Lost Equity Shaces Mahnishet
Mahindro Folio - RO 16465 Dear Su/Madam, 015572022 This is to enform you that I have lost my share certificate of Mahindre and Mahindre Utel - and I have registered a DDR with Police. FOLIO NO- RO 16465 Districtue No. 0068 765 43 - 0068 77 262 Share Certificate Nov 2022 756 Please esseu me le chiplicate Cerlificate for the above said shares at the carliest and oblidge. Thanking yora; Raherh Sharma (NEGRAJ GODEN)