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: 22nd January, 2024

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

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 certificate, the details of which are given below:-

Folio No.	Name of Shareholder	Certificate	Distinc	ctive No.	No. of
		No.	From	То	Shares
A004116	Shrinivas Agrawal	2000438	219629	219632	4

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 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





भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Form ISR-4

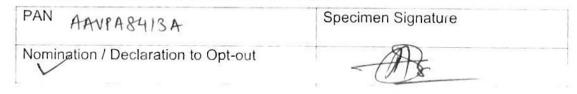
(Refer circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 11 /01/2024

Mandatory Documents / details required for processing all service request: A. I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

- Demat Account No. (If available): 12081601 015140151 Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)



* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021

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B. I / We request you for the following (tick □ relevant box)

Vissue of Duplicate certificate	□Claim from Unclaimed Suspense Account		
Replacement / Renewal / Exchange of securities certificate	Endorsement		
Sub-division / Splitting of securities certificate	Consolidation of Folios		
Consolidation of Securities certificate	□ Transmission		
Transposition (Mention the new order o	f holders here)		

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	MAHINDRA & MAHINDRA LTD		
Folio Number	A004116		
Name(s) of the security holder(s) as per the certificate(s)	1. SHRINIVAS AGRAWAL 2. 3.		
Certificate numbers	2000438		
Distinctive numbers	219629 - 219632		
Number & Face value of securities	04 SHARES OF RS. 10/- EACH		

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Upplicate securities certificate