

REF:NS:SEC:
3rd September, 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 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 No.	Name of shareholder	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
S014122	SURENDRA KUMAR KANORIA/ SHASHI KANORIA	2024072	7502187	7502730	544
C003921	CITIBANK N.A/ S VENKATARAMAN	424807	1242608833	1242610832	2000
		2004469	1463477	1465476	2000
S001705	ARNAVAZ DARASA SETHNA	418138	1240392150	1240393109	960

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 certificates in any manner.



Mahindra & Mahindra Ltd.

Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 24901441
Fax: +91 22 24975081

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**

A handwritten signature in black ink, appearing to read 'N. Shankar', is written over a horizontal line.

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

From
Venkataraman Shantakumar
41, Palm Crest, 191/193 St. Pauls Road
Bandra West
Mumbai 400 050

79822

To
KFintech Pvt Ltd
Unit: Mahindra & Mahindra Ltd
Hyderabad




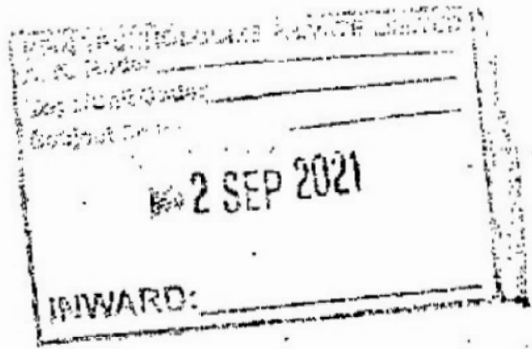
Dear Sir
Folio no: C003921
Sub: Transmission of shares

As per your mail dated 9/9/2019, I am sending the following documents for duplicate share certificate and name correction.

1. PAN, Aadhar copy—Notarised
2. Copy of succession certificate notarised , *Death certificate notarised*

Request you to do the needful asap.

Regards

Venkataraman Shantakumar



INWARD

MATH
STRO

From: - Feroze Soly Sethna
6/79, Jehangir Mansion,
2nd Floor, Hughes Road,
Opp. Sukh Sagar, Chowpatty,
Grant Road, Mumbai: -400007.

To,
KFin Technologies Pvt. Ltd
Unit: -Mahindra & Mahindra Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli Financial District, Nanakramguda,
Hyderabad, Telangana, 500032.

Sub: - Transmission Process. (Folio No: - S001705).

Dear Sir,

This has reference to the captioned subject I Feroze Soly Sethna informed to you that late Arnavaz Darasha Sethna is registered share holder of above-mentioned folio.

As I am the sole legal heir of Arnavaz Darasha Sethna, I have obtained a certificate of succession from the Hon'ble Mumbai High Court. A notarized copy is closed for your reference and record.

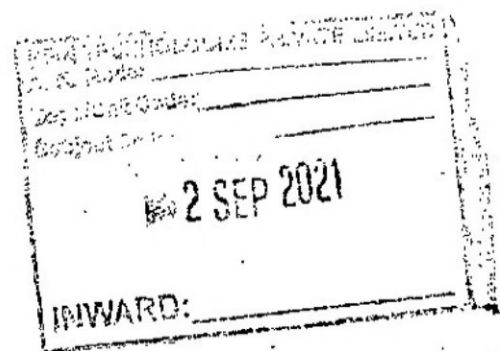
I want to transmit all the shares in the above folio to my name on the basis of succession certificate so I request you to send me the transmission process as soon as possible.

Kindly send me Transmission Process

Thanking You,

Yours truly,


Feroze Soly Sethna



I want to transmit total 1920 shares out of that 960 shares bonus of 2017 are not received if they are undelivered kindly resend the same address or send duplicate cum transmission process only for 960 shares & send only transmission process for balance 960 shares only.