

Ref. NS: SEC:
28th December, 2022National 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 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse 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 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 Nos.	Name of shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
N001986	Sam Sorabji Nadodwalla jointly with Alla Sorabji Nadodwalla and Kavasshaw Ardeshir Vuzifdar	2016630	5480315	5480654	340
N000595	Sam Sorabji Nadodwalla ESQ jointly with Alla Sorabji Nadodwalla	2016487	5411601	5411940	340
C000688	Champa Harikrishan	2004170	1247673	1249688	2,016

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 shareholders 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

REQUEST LETTER

DATE: - 28/12/2022

From,

Khorshed Sorabji Nadodwalla

24-B, Station Terrace, Sleater Road, Grant Road West
Mumbai – 400 007.

Email Id: - khoshednadodwala@yahoo.com

Mobile No: - 9322892676.

TO,

Investor Service Centre

KFIN TECHNOLOGIES LIMITED

Unit: - MAHINDRA & MAHINDRA LIMITED.

SELENIUM TOWER B, PLOT 31-32, GACHIBOWLI. HYDERABAD – 500032.

Dear Sir,

Sub. : Request for Duplicate Shares certificate process.

I hereby inform you that 340 & 340 equity shares of MAHINDRA & MAHINDRA LIMITED, as per details given below, are held in the name of Late Mr. SAM SORABJI NADODWALLA and ALLA SORABJI NADODWALLA and KAVASSHAW ARDESHIR VUZIFDAR.

Folio No.	No. of Securities	Certificate No.	Distinctive No.	
			FROM	TO
N001986	340	2016630	5480315	– 5480654
N000595	340	2016487	5411601	– 5411940

Consequent to death of Mr. SAM SORABJI NADODWALLA and ALLA SORABJI NADODWALLA and KAVASSHAW ARDESHIR VUZIFDAR. I/ we request you to register the above mentioned Shares in the name(s) of the following legal heir(s):-

Sr. No	Name of the Heir	Address	Age	Relation with Deceased
1	Miss. KHORSHED SORABJI NADODWALLA	24 - B, STATION TERRACE, SLEATER ROAD, GRANT ROAD, WEST MUMBAI - 400 007	86	Sister & Niece

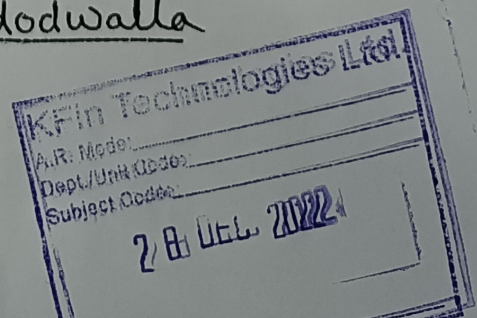
I would like to inform you that we have lost/misplaced/stolen the above mentioned Folio shares of M/s. MAHINDRA & MAHINDRA LIMITED.

We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regards from your end.

So it's my request please send the Duplicate process as soon as possible.

Specimen Signature of Legal Heir(s)

1. K.S. Nadodwalla



From ,
Champa Harikrishan
68 Padmanabh Darshan Society
F-No-601/2 , Gopal Path
Ghatkopar West
Mumbai-400086

To,
M/S KFin Technologies Ltd
Karvy Selenium Tower B,
Plot No 31 and 32, Gachi Bowli
Nanakramguda,Hyderabad-500032

Dear Sir,

Unit: Mahindra and Mahindra Ltd.
Sub: Procedure for issue of duplicate share certificates.
Ref: Folio Number-C000688.

I am in receipt of your letter dated 06/02/2019 (copy enclosed) on the above subject.

In this regard, I have to inform you that I have not received/traceable the share certificates of face value of Rs.5/- and bonus shares issued against my original holdings as mentioned in your said letter. Also the formats sent by you for issue of duplicate share certificate were misplaced at my end. Kindly send me the fresh formats with detailed procedure having details of share certificates i.e certificate numbers, distinctive numbers and number of shares.

Further, I am submitting herewith KYC documents as per SEBI circular dated November 03, 2021.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours truly,

Champa Harikrishan

Champa Harikrishan

KFin Technologies	
Sl. No:	
Dept./Div. Code:	
Subject Code:	
28 DEC 2021	