

Ref. NS: SEC:  
12<sup>th</sup> February, 2024National Stock Exchange of India Ltd.,  
Exchange Plaza, 3<sup>rd</sup> 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 No.	Name of Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
C001340	Shekhar Chaudhuri	416594	1239682844	1239685275	2432
J006576	Jitendra P Sanghavi jointly with Harsha J Sanghavi	2010209	3426001	3426004	4

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, 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

From:  
Prof. (Dr) Shekhar Chaudhuri,  
C-601, Prestige Tower,  
Behind Sri Krishna Complex,  
Nr. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad-380 054  
(Mob.) 98302 34500  
E-mail : [chaudhurishekhar@gmail.com](mailto:chaudhurishekhar@gmail.com)

113/520

Date: 07-02-2024



10382829

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

**Unit : Mahindra & Mahindra Ltd.**  
**Sub: Procedure for Issue of Duplicate Share Certificate**  
**Folio No. C001340, Qty – 2432, Distinctive Nos. 1239682844-1239685275**

Dear Sir/Madam,  
I, the under signed, Dr. Shekhar Chaudhuri, son of Dharendra Nath Dutt Chaudhuri am a share holder of Mahindra & Mahindra Ltd. vide folio no. C001340, Qty-2432. The original shares are missing and I could not trace the same. Therefore, I request you to kindly send me the procedure for issue of duplicate share certificates at the earliest.

I am enclosing the following documents for your kind perusal:

- ISR-1, for KYC with xerox and attested copies of Pan Card and Aadhar Card,
- ISR-2 for Bank verification with Original Cancelled Cheque
- SH-13 for nomination form
- Letter from Mahindra & Mahindra Ltd. dated December 26, 2017 regarding allotment of 2432 Bonus shares
- Copy of electricity bill as proof of my Ahmedabad address

Please send me the duplicate share issue process as soon as possible at my Ahmedabad address mentioned above, where I am residing at present. Please also send communication to my email address.

Thanking you in advance.

Yours faithfully,

Dr. Shekhar Chaudhuri,

Former Director and Professor of Strategic Management, IIM Calcutta

Former Professor of Business Policy, IIM Ahmedabad

Encl: As Above



MOTHT  
SA-23/1524W  
1522S

from

Vtkal: Jitendra Sanghavi  
 9, Padmavati sadan, 270  
 Deodhar Road, Near Bank of  
 Maharashtra, Matunga C.R.  
 Mumbai - 400019.

To,

Kfin Technologies Ltd  
 Hyderabad - 500032

Unit - Mahindra and Mahindra Ltd  
 Folio No - J006576, Qty - 8

Dear Sir,

Sub :- ① Transmission of shares (8 shares)  
 ② Issue of Duplicate shares (4 shares)



I regret to inform you that my father  
 Jitendra Prantal Sanghavi has expired on  
 18/08/2023 and my mother late Harsh Jitendra  
 Sanghavi has expired on 21/02/2022. After  
 their sad demise I am the only legal heir  
 behind them. I am sending herewith complete  
 above subject procedure as per SEBI guidelines  
 dated 18/05/2022.

I am sending herewith following documents.

- 1) my self attested copy of Pan card & Aadhar card.
- 2) Affidavit and I-Bond for above subject matter.

MAHIL  
 SHO 5

12/02/24

DATE		
ORDER NO.		

3) Deceased holder Death certificate

4) ISR-1, ISR-2, ISR-3, ISR-4, ISR-5 and original cancelled cheque.

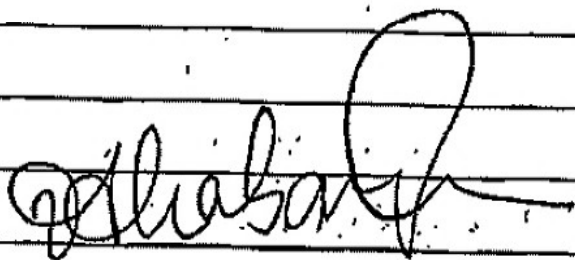
5) Demat Account EML

6) Original shares certificate NO - 418594

7) Our Ration card copy and my passport copy.

I kindly request you to issue me Letter of Confirmation at the earliest.

Thanks with regards



(Uttal Jitendra Sanghavi)