

Ref. NS: SEC:
7th February, 2024National 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 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 No.	Distinctive No.		No. of Shares
			From	To	
S025175	Shardaben Dani	2025763	7692329	7692340	12
		416929	1239739762	1239739773	12

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

FormISR-4

(see 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)



10368502

Date: 06/12/2023

A. Mandatory Documents / details required for processing _____ est:

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): **SHAH INVESTOR'S HOME LIMITED**

IN300343 10882510

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)

PAN AESPD0655A	Specimen Signature
Nomination/Declaration to Opt-out	

* (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.

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

Issue 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 <input checked="" type="checkbox"/>
Transposition (Mention the new order of holders here)	

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

Name of the Issuer Company	MAHINDRA & MAHINDRA LIMITED
Folio Number	S025175
Name(s) of the security holder(s) as per the certificate(s)	1. SHARDABEN DANI (EXPIRED ON 20/10/2002) 2. 3.
Certificate numbers	416929, 2025763
Distinctive numbers	1239739762 TO 1239739773 7692329 TO 7692340



MAHINDRA
SH05
TR02