

REF:NS:SEC:
30th October, 2023**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 issue of Duplicate 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 Stakeholders Relationship Committee of the Company on 30th October, 2023 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1	M Athimoolam Folio No. M013069	12	424901	1242626395	1242626406
2	K L Sarasamma Folio No. K004413	404	2011045	4015625	4016028
		404	425892	1242752839	1242753242
3	Sunil Hardikar Folio No. S028046	24	2026758	7718261	7718284

1	2	3	4	5	6
4	Mansukhlal Ramanlal Patel jointly with Hemant Nathubhai Patel Folio No. P012254	1104	417931	1240263350	1240264453
5	Ashok Kumar Gilada Folio No. A011859	60	2002256	535921	535980
6	Mohanlal Rikhabchand jointly with Vastimal Rikhabchand Folio No. M016579	12	2015762	5178999	5179010
		12	417561	1240046002	1240046013
7	Madanchand Sowcar jointly with Suresh Kumar Golecha and Jayanthi Kumar Golecha Folio No. S017588	60	2024325	7591391	7591450
8	Pulin B Shah jointly with Paru P Shah Folio No. S030191	664	420779	1241539508	1241540171
9	Harsha Rana jointly with Ragini Kikani Folio No. R004026	248	2020898	6677947	6678194

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY