

Ref. NS: SEC:  
12<sup>th</sup> May, 2023National 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	
S031456	Amit P Shroff jointly with Sanjay B Dave	2027456	7793041	7793172	132
M020326	Mangalambal Eswar jointly with Mr. Sundar Iyer	2016307	5341315	5341826	512

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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

Amit Pushpasen Shroff  
A/52, Technocrat Soc, Off  
Savarkar Road, Prabhadevi,  
Mumbai – 400025  
Email Id: niranpan@gmail.com  
Mobile No: 9867274574

To,

Mahindra And Mahindra Limited  
Kfin Technologies Pvt Ltd  
Hyderabad



9555644

**Sub : Request for duplicate shares of Mahindra And Mahindra Limited**  
**Folio no. S031456**

Dear Sir / Madam,

I have received Dividend warrant of Mahindra And Mahindra Limited folio no S031456 qty 132 in my name.

As per confirmation dated \_\_\_\_\_ I have submitted all relevant documents ISR 1, ISR 2, ISR 4 along with Indemnity, Affidavit for duplicate shares.

I have enclosed copy of pan card, driving license for your reference. I request to issue duplicate certificate in my name.

Kindly do the needful.

Thanking you.

Your's Faithfully,

Amit Pushpasen Shroff



MATH  
Setor

849358

Date: 26.04.2023

From  
SUNDAR IYER,  
14/222 BHASKAR BHAVAN,  
SIR BALCHANDRA ROAD,  
MATUNGA, MUMBAI 400019.



9576644

To  
MAHINDRA & MAHINDRA LIMITED,  
Gateway Building, Apollo Bunder,  
Mumbai 400 001.

Sub: request for amendment in the share certificate Folio No.M020326

Ref: Your letter No. MAHI / 62238 /SAMBHA01 / dated 03.04.2023.

Dear Sir,

With reference to the above, and as required by you I am enclosing the following documents.  
Original share certificate No. 418614 for 512 shares – self attested Pan card and Aadhar copies  
– Deletion form duly filled and notarised – cancelled cheque leaf – duly filled in ISR – 1,2,4 &  
SH13 – CML copy attested along with the death certificate notarised.

I write to inform you that I am unable to locate the Certificate No, 2016307 for 512 shares  
and I request you to send the procedure for claiming a duplicate certificate in lieu of the  
same.

Meanwhile I request you to process the existing 512 shares and make necessary amendment.

Your immediate response and reply in this regard will be much appreciated.

Thanking you,

With regards,

  
SUNDAR IYER.

ENCL: As above.



