

REF:NS:SEC:  
2<sup>nd</sup> April, 2023**National 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 - 400 051****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 2<sup>nd</sup> April, 2023 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

<b>Sr. No.</b>	<b>Name of the shareholders and Folio No.</b>	<b>Total shares for which duplicate certificates are applied</b>	<b>Old Certificate Nos.</b>	<b>Distinctive Number From</b>	<b>Distinctive Number To</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	Zaheeda Khatoon jointly with Wasi Ahmad Folio No. K014738	1,144	414990	1239372643	1239373786
2	Suresh Rathi Folio No. R001716	68	2020675	6581701	6581768
		68	414278	1239187243	1239187310

1	2	3	4	5	6
3	Sudhir Kumar Anand Folio No. S035075	800	2027917	8013435	8014234
4	Jer Behram Dubash jointly with Manek Cyrus Guzder and Cyrus Jamshed Guzder Folio No. D009519	2,840 2,840	2005982 419137	1990043 1240996910	1992882 1240999749
5	Sharada K G Folio No. S025116	12 12	2025744 424019	7691203 1242471563	7691214 1242471574
6	Kanchan Mulchand Kaira jointly with Mulchand Ramchand Kaira and Mulchand Ramchand Kaira Folio No. T001136	484 484	2028150 419503	8120237 1241201944	8120720 1241202427

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 claimants.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR  
COMPANY SECRETARY