

Ref. NS: SEC:
20th November, 2023National 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 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	
J006277	Jayasree Nandi jointly with Subhash Nandi	426564	1242884099	1242884122	24
D007113	Sumitra Dhurandhar jointly with Dhiren Dhurandhar	418426	1240504104	1240504147	44

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 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 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

To,
KFin Technologies Private Limited,
Tower B, Plot Nos. 31 & 32, Financial District,
Nanakramguda, Serilingampally Mandai,
Hyderabad – 500032
India

Subject – Request for share certificates

Sir / Madam,

We are investors in Mahindra & Mahindra Shares. Details of which are furnished below –

- First Holder - Jayasree Nandi
- Second Holder - Subhash Nandi
- Folio # - J006277
- # of Shares Held – 48

We have misplaced the share certificates. Hence, we are requesting you to share duplicate share certificates of the 48 shares held under the said folio, to the registered address as mentioned below –

HB - 33, Sector - 3, Salt Lake, Kolkata - 700106

Please do the needful and do let us know if any additional information are required from our side.

We are attaching the following documents as requested as well –

- Self-attested copy of PAN & Aadhar of Jayasree Nandi
- Self-attested copy of PAN & Aadhar of Subhash Nandi

Regards,

Jayasree Nandi

Jayasree Nandi
Mobile: +91-9836389358
Address: HB-33, Sector-3, Salt Lake, Kolkata – 700106
Email Address: jayasreenandi@yahoo.co.in

Subhash Nandi
Subhash Nandi
Mobile: +91-9830040927
Address: HB-33, Sector-3, Salt Lake, Kolkata - 700106



FROM,

DHIREN RAMDAS DHURANDHAR

TRIMABK ROOM NO 7

AND 8 L J ROAD NEAR

GOPITANK MARKET MAHIM

MUMBAI 400016

DATE : 11/11/2023

TO,

K FINTECHNOLOGIES LTD

UNIT: MAHINDRA & MAHINDRA

HYDERABAD



SUB: DUPLICTE PROCESS FOLIO NO: D007113

I **DHIREN RAMDAS DHURANDHAR** who have share of **MAHINDRA & MAHINDRA INDUSTRIES LIMITED** under folio no **D007113**. As per your requirement of Duplicate process we enclosed necessary document so please process and issue duplicate shares ASAP.

Yours Faithfully,

DHIREN RAMDAS DHURANDHAR

A handwritten signature in black ink, appearing to be "Dhiren Ramdas Dhurandhar", written over a horizontal line.