Mahindra & Mahindra Ltd. Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com



Ref. NS: SEC: 27th June, 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

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

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	Distinctive No.		No. of
		No.	From	То	Shares
P001563	M Govindaraya Prabhu ESQ	424511	1242553663	1242554902	1240
M000150	Bhaskar Bhimrao Malve	422573	1241898150	1241900161	2012
P000776	M Govindrya Prabhu	424510	1242551639	1242553662	2024
M016579	Mohanlal Rikhabchand jointly with Vastimal Rikhabchand	2015762	5178999	5179010	12
		417561	1240046002	1240046013	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 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

From

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Matti Govindrya Prabhu Suraj Apts.402 Flat 4th Floor, ` Almeda Road Nr.Nitin Company -Panch Pakhadi Thane -400604

To,

KFIN Technologies Ltd. Selenium Tower B-Plot 31-32 Gachibowli Financial Dist. Hyderabad :- 500032 Unit: - Mahindra & Mahindra Ltd.

Subject: - Non Receipt of Securities Folio No: - P001563

Respected Sir/Madam

As per your letter dated <u>09-01-2023 Ref: MAH!/60296B/MADHUC23</u> I have not received the Bonus Share Certificate which you send from your side so please send me the procedure for obtaining the SHARES as per your requirement.

Pléase do néedful the same.

Thanking You

Grabhu

MATTI GOVINDRYA PRABHU

Norn's · BELLEVER UN 2023 INVIARD NO: Hyderaba

KFIN Technologies Ltd. Unit :- Mahindra and Mahindra Ltd. Selenium Tower, B Plot No. 31-32 Gachibowli Financial Dist. Hyderabad :- 500032

860902

Date: 12TH MAY 2023

From :

Bhaskar Bhimrao Malve Room No.577,Krishna Nagar Bldg Dr.Ambedkar Road Parel Nr.Tankia Masjid Mumbai – 400012

Subject:-Non-receipt of pending bonus shares. Mahindra and Mahindra under folio No.-M000150

This is as per the above subject, I would like to inform you that, I have not got any credit of pending shares (Bonus shares) from your side, therefore please look into the matter and do it needfully, send me the procedure for obtaining the shares.

Thanking you Yours faithfully,

B. B. Malve

Bhaskar Bhimrao Malve

MANT_ SHAT6



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To, The Manager, Kfin Technologies Pvt. Ltd. Hydrabad.

Sub: Non received of bonus shares due to change of address. Unit : Mahindra and mahindra ltd. Folio : P000776

Dear Sir,

As I have not received the bonus shares of Mahindra And Mahindra Ltd. under Folio: P000776 due to change of address. kindly send the bonus shares at my new address and original shares dmated in my Dmat a/c.

Attached documents are:

1 Self attested copy of Pan Card.

2 Self attested copy of adhar card

3 Original cancel chaque

4 Form ISR1, ISR2, ISR3, ISR4

5 Clint Master List.

Regards

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Gozabhy

MATTI GOVINDRYA PRABHU Add: Suraj Apartment 402, Flat 4th floor, Almeda Road, Near Nitin Company, Panch Pakadi Thane, Maharashtra-400604

1602/SH/6/25P2M/25P2S INVIARD NO:

DATE :- 21/6/23

TO, KARVY CONPUTER SHARE PRIVATE LIMITED GACHIBOULT, MANAKRAMGUDA HYDERABAD :- 500032

UNIT :- NAHINDRA AND MAHINDRA LIMITED SUBJELT:- REQUEST FOR DUPLICATE COPY

DEAR SIR MALAN,

WE NOHANLAL RIKHABZHAND AND VALTINAL RIKHARLHAND HOIDING THE SHARE OF NAHINDRA AND MAHINDRA LIMITED, VNDEI2 THE REGISTER FOILD NO! - MOIDS79.

CERTIFILATE	AISTINLTIVE	No. OF SHARE
No:- 2015762	NO! - 005179010	12 SHARE
417561	1240046002-1240046013	12 SHARE

WE REDUESS YOU KINDY ISSUE US THE SUPLICATE

