

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: 11th April, 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 Certificate 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 certificate, the details of which are given below:-

| Folio No. | Name of Shareholders | Certificate | Distinctive No. | | No. of |
|-----------|--|-------------|-----------------|------------|--------|
| | | No. | From | То | Shares |
| P006508 | Ashwinkumar Ramji Parekh jointly with Kusum Ashwinkumar Parekh | 417592 | 1240057668 | 1240057771 | 104 |

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the shareholder 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, Mahindra & Mahindra Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serlingampalli, Hyderabad - 500032



Subject: Loss of Share Certificate

Ref: Folio Number - P006508

Dear Sir/Madam,

This is with reference to the above mentioned subject, we, Ashwin Parekh & Kusum Parekh - Joint Holders of shares of Mahindra and Mahindra Limited request you to please issue us the duplicate share certificate.

Following is the details of the shares that are lost:

| Certificate Number | Distinctive Number From | Distinctive Number To | No of Shares | Status |
|-----------------------|----------------------------|--------------------------|--------------|--------|
| 417592 | 1240057668 | 1240057771 | 104 | Lost |

Please do the needful.

Thanking You!

Yours Faithfully,

Ashwin Parekh

ESSY HIGH

Kusum Parekh

MARK SANS