

Ref. NS: SEC:
22nd July, 2022

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

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 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 Nos. | Name of shareholders | Certificate Nos. | Distinctive Nos. | | No. of Shares |
|------------|---|------------------|------------------|---------|---------------|
| | | | From | To | |
| B003509 | Pushpa Permanand Bhatia jointly with Hassibai Permanand Bhatia and Permanand Motiram Bhatia | 2002791 | 908731 | 908834 | 104 |
| V002952 | Vishal Sharad Shah jointly with Niranjana Sharad Shah | 2029316 | 8437029 | 8438314 | 1,286 |

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 shareholders only after the receipt of all necessary documents and compliance of required formalities.



Mahindra & Mahindra Ltd.

Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 24901441
Fax: +91 22 24975081

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

MAMI
S/OB

Pushpa Permanand Bhatia
4B Prabhu Krupa Building,
16th Road, Opp Rotary Park, Santacruz West,
Mumbai-400054

To,
Karvy ComputerShare Pvt Ltd.
Unit - Malindia Malindia Ltd.
Fort Mumbai.



Subject: Duplication of share Certificate.
Folio No. B-003509

Dear Sir,

I PUSHPA PERMANAND BHATIA holding 104 shares under folio no. B-003509 would like to bring to your kind notice that I have lost/misplaced the certificate at my end and despite of deliberate search the share certificate is not traceable. So I request you to please let me know the procedure for duplicate share certificate along with COMPLETE DETAILS of the holding.

Hope you do the needful and reply as soon as possible and highly obliged.

Thanking you,

Yours Truly,

P. P. Bhatia
PUSHPA PERMANAND BHATIA

| | |
|----------------------------------|--|
| KFIN TECHNOLOGIES PRIVATE LIMIT. | |
| A. R. No: | |
| Dept./Unit Code: | |
| Subject Code: | |
| 22 JUL 2022 | |
| INWARD: | |

MAHI
S#03

14th September 2021

The Company Secretary / Registrar,
Mahindra and Mahindra / KI Intech

Subject - Issuance of Duplicate shares in lieu of lost shares of Mahindra and Mahindra Limited

Sir,

I am a share holder of Mahindra and Mahindra Limited having part shares in physical and part in demat (50% each) through Folio Number V002932.

I have misplaced one original Share certificate Number 2019316 bearing Distinctive numbers 008437029 to 008438314 for 1286 shares.

I am enclosing along with this letter all the required documents (List of Documents below) as mentioned in your email Ref - mad/STAY/MAHI/46987/12579005 Dt: 31/08/2021 outlining the process and would request you to issue me the new certificate at the earliest.

Thanking You

Best Regards

Vishal Sharad Shah
Vishal Sharad Shah



KGIW TECHNOLOGIES PRIVATE LIMITED
A. R. Mooler
Dept./Unit Code:
Subject Code:
22 JUL 2022
SARWAR