## Mahindra

Mahindra & Mahindra Ltd.

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

Ref. NS: SEC: 25<sup>th</sup> November, 2021

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

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 certificates, the details of which are given below:-

Folio	Name of shareholders	Certificate	Distinctive Nos.		No. of
No.		Nos.	From	То	Shares
M002643	Uday Sadashiv Mayenkar jointly with Bhagwant Sitaram Rangnekar	2013783	4797357	4798020	664
P008009	Pavankumar Sanwarmal jointly with Rita	2018602	6085583	6085826	244
	Pavankumar	419779	1241297142	1241297385	244

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholders.

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India Tel: +91 22 22021031|Fax: +91 22 22875485 Email : group.communications@mahindra.com mahindra.com CIN No. L65990MH1945PLC004558

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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 TransferAgent.

Please acknowledge the receipt.

Thanking you, Yours faithfully,

For Mahindra & Mahindra Limited

Asroulde

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India Tel: +91 22 22021031|Fax: +91 22 22875485 Email : group.communications@mahindra.com mahindra.com CIN No. L65990MH1945PLC004558

Uday Sadashiv Mayenkar 3,2 Gunudev Co. Op. Society, Prabhadevi Seaface, Prabhadevi, Mumbal - 400 025.

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-: pt/Unit c Subject Cost D/C Copy

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To, Karvy Fintech Privato Limited Karvy Selenium, Tower B. Plot No. 31 - 52, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 HYDERABAD - 500032 Phone:040-+81 40 6716 2222

Unit : Mahindra & Mahindra

Respected St/Madam,

1055 Of 5/C.

Folio No : M002643 No. of shares : 664

I am Having 664 bonus share certificate of this folio vide certificate no. is 418836. But I have miss-placed original share certificate held with 684 shares.

As per your letter dated 27/12/2019 I was full fill all requirement and submitted to you. But still no repty from your side so, I hear attached my CML (Client Master List) copy for demat my physical shares with you. Kindly do as early as possible.

Thanking you,

Yours faithfuly

les

(Uday Sadashiv Mayenkar)

End. : 1. Copy of Pan Card

2. Copy of bonus share certificate 3. Copy of death certificate 4. CNL (Client Master List)

9810188

5. Adhar Card

6. Orginal Cancelled Cheque '.aaf

From: Rita Pavankumar Sawarmal W/O Late Ravan Kumar Sawannal Bhagirathi 49B Nehru Road Vile Parle (E) Mumbai - 400057 1 Dated: 09.11.2021 ł 1 To. ł KFin Technologies Pvt. Ltd, t Unit: Mahindra and Mahindra Ltd. I Karvy Selenium, Tower- B, Plot No. 31 & 32. 1 Financial district, Nanakramguda, 8551317 . Serilingampally Mandal, ı Hyderabad - 500032 Telangana Subject: Request for issuing duplicate share certificate (Folio #P008009|488 shares) Whomsoever it may concern Ł This is with regards to share certificate of above mentioned folio which were held by my husband I Late Mr. Pavan Kumar Sawarmal. After the sad demise of my husband, the original share certificate 1 are not traceable at our end and I would like to understand the formalities for issuing duplicate copy . along with share certificate number and distinctive number of same. I am enclosing below I. documents as identification proof. I PAN Card and Aadhar Card of Rite Pavan kumar Sawarmal Death Certificate of Pavan kumar Sawarmal Kindly help us with the requested details. Thanking You Vours Faithfully Rita Pavankumar Sawarmal . 0] Tatarata . .opt/Unit C. Sainlact Cud-2 5 NOV 2021 HWARD: