

Ref. NS: SEC:
7th February, 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 - 400 051**BSE 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 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 No. | Distinctive Nos. | | No. of Shares |
|-----------|---|-----------------|------------------|------------|---------------|
| | | | From | To | |
| S018926 | Subbiah Ramachandran jointly with Susila Ramachandran | 421234 | 1241635070 | 1241635469 | 400 |

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,

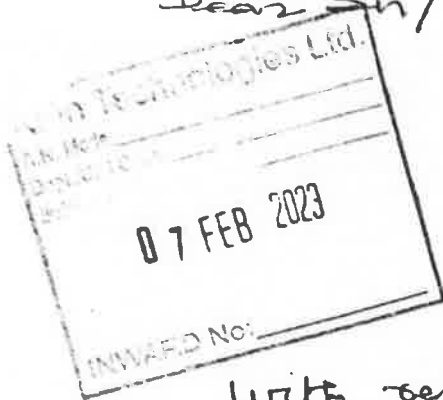
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above

The Manager
Secretarial & Share Dept.
Mahindra of Mahindra Ltd.
Wardli, Mumbai - 400012.

Dear Sir/Madam.

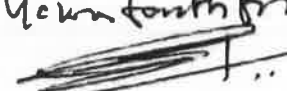


Sub: Applied for Duplicate Shares
400 shares
Folio No. 5018926.
Certificate No. 421234.
Distinctive No. 12H1635070/5469.

With reference to the above subject,
we have lost the certificate. As per your
advice we are enclosing here with the following
documents for duplicate shares.

- 1) An affidavit duly signed and notarized
- 2) An Indemnity on ₹ 500/- stamp paper duly
signed and notarized.
- 3) copy of F.I.R from Police Station.
- 4) Paper Advertisement in Marathi & English paper
- 5) self attested photo copy of PAN card.
- 6) self attested copy of Aadhar card for residence
Proof.
- 7) Form ISR-4.
- 8) claim. Member list.
You are requested to issue the share certificate
at the earliest.
Thanking you

Yours faithfully


R. Sushil

When the duplicate shares certificate is issued. We want to go for D'note the shares
All other paper given to

KFIN ~~Technologies~~ Technologies Ltd.

Hyd. for D'note with change of name.

which is Proprietary Ward of this duplicate shares. once issued I shall send all the papers for D'note with this duplicate shares.

Kindly arrange to issue duplicate shares from I shall forward all the papers for D'note

