

Ref. NS: SEC:
13th December, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001.

The Luxembourg Stock Exchange
35A Boulevard Joseph II,
L-1840 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Dear Sirs,

Sub: Intimation towards loss of Share Certificate(s) under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 13th December, 2024 received from our Registrar and Share Transfer Agent ('RTA') - KFin Technologies Limited providing information regarding loss of share certificate(s) of the shareholder(s) of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, a letter of confirmation will be issued to the shareholder(s) 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(s) in any manner.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Mahindra & Mahindra Limited**

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above

MAHI-2024/MM/DUP

Dated: 13.12.2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C /1
G Block, Bandra Kurla Complex
Bandra (East), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400023

Dear Sirs,

Unit: Mahindra & Mahindra Limited

Sub: Loss of Share certificates

We have to inform you that the certificate(s) of the following shareholders have been lost / misplaced and application(s) have been made for issue of Duplicate share certificate(s).

Sr. No	Folio	Name of the Shareholder	Share Certificate No(s).		Distinctive Numbers		No. of share(s)
			FROM	TO	From	To	
1	B008265	B SHOBHA KAMATH & G VIJAYALAXMI KINI	2003216	2003216	1060589	1060600	12
2	M010533	SOFIYABANU A MEMON & JAMILABANU A MEMON	416756	416756	1239707038	1239707441	404
			2014401	2014401	5073553	5073956	404
3	S023538	SARMA S MULUKUTLA & SAVITRI D MULUKUTLA	2025251	2025251	7675667	7675906	240

We shall issue the duplicate share certificate(s) only after the necessary formalities are completed by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd



C Shobha Anand
Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649