mahindra epc

Date: 7th February, 2024

To,
The General Manager,
National Stock Exchange of India Limited

Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),

Mumbai 400051.

NSE Symbol: MAHEPC

Mahindra EPC Irrigation Limited

Plot No. H-109, MIDC Ambad,

Nashik-422 010 India

Tel: +91 253 6642000

Email: Info@mahindrairrigation.com

To Www.mahindrairrigation.com The General Manager,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai- 400 001.

BSE Scrip Code: 523754

<u>Sub:</u> Intimation towards loss of Share Certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the 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:

Sr. No.	Name of Shareholder	Certificate No.	No. of Shares	Folio No.	Distinctive No.
1	Seethalakshmi Raman	6796	100	S04361	2359501 To 2359600
		6797	100		2359601 To 2359700
	S Raman	20488	100		3728701 To 3728800

Pursuant to SEBI Circular No. 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 receipt of all necessary documents and completion 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 & Transfer Agent.

Nashi

You are requested to take the above information on record.

Thanking you. Yours faithfully,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare

Company Secretary and Compliance Officer

Membership No.: A8458

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik-422 010 India, Tel: +91 253 6642000 Email: Info@mahindrairrigation.com | www.mahindrairrigation.com |

CIN No. L25200MH1981PLC025731 | Agri HelplineToll Free Number: - 1800 209 1050



From: -Seethalakshmi Raman

D-2, Southindian Bldg., K A S Road. Indian Gymkhana, Matunga (East)

Mumbai:-400019

· To,

KFin Technologies Ltd

Unit:-Mahindra EPC Irrigation Ltd

Selenium, Tower B, Plot No. 31 & 32, Financial District,

Nanakramguda Serlingampally Mandal,

Hyderabad, Telangana, 500032.

01/02/2024

Sub: - Updating KYC & Lost of shares (Folio No.S04361).

Dear Sir.

This has reference to the captioned subject I Seethalakshmi Raman is registered shareholder in above mentioned folio.

- 1:-Request for loss of shares:-I informed to you the shares in the above folio have been lost so request to send duplicate process as early as possible.
- 2:-For Updating KYC:-I am submitting herewith ISR-1/2/3 for your record which is require for updating a KYC document, as per SEBI new circular. Kindly find the same in order and request you to acknowledge the same.

I request to updating my KYC and send the duplicate process as early as possible

Thanking you

Yours truly.

(Seethalakshmi Raman)

Sechalakshi Rama

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