

Date: 28th July, 2021

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

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 523754

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	
EPI0100004	Haresh Vallabhdas Khagrana	23451	17278364	17278463	100

The duplicate share certificate will be issued only after the proper examination of all necessary documents received from the shareholder.

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 from shareholders.

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

Encl: Intimation Received from Shareholder

95748832

DATE : 18-12-2020.
FROM: HARESH VALLABHDAS KAGRANA.
304,SHALAKA JUHU ROAD,
SANTACRUZ-WEST
MUMBAI- 400054.



TO :
UNIT : MAHINDRA EPC IRRIGATION LTD.

Dear Sir/ Madam.

Sub: Procedure for issue of duplicate shares.
Folio no as per attached copy of dividend warrant .

With reference to the above folio,I am holding 100 Equity shares in the company. I have to inform you that the original share certificate is lost and untraceable despite my diligent efforts. I therefore request you to sent the documents and procedures required to be followed for issuance of the duplicate share certificates along with the details as to certificate no Distinctive nos.

I am enclosing herewith self attested copy of my PAN & AADHAR cards.
I am enclosing herewith the copy of latest dividend warrant.

Thanking you.
Yours sincerely,

Mobi: -9930947059

Kagrana HV

HARESH VALLABHDAS KAGRANA.

TECHNOLOGIES PRIVATE LIMITED
P. R. Mone
Dept./Unit Code:
KAGRANA
Date: 28 JUL 2021
FORWARD:

EPIC
SH03.

[Signature]
21/12/2020