Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Ref. NS: SEC: 1st June, 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

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: Newspaper Advertisement for the transfer of Ordinary (Equity) Shares to IEPF

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice to the Ordinary (Equity) Shareholders of the Company in respect of transfer of Equity Shares of the Company, to the Investors Education and Protection Fund ("IEPF"), published on 1st June, 2024 in the following newspapers and e-newspapers pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Sr No	Name of Newspapers	Edition
1.	Business Standard (English)	Mumbai
2.	Sakal (Marathi)	Mumbai

Thanking you, Yours faithfully, For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY SECRETARY Encl: as above



Business Standard MUMBAI | SATURDAY, 1 JUNE 2024

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Mahindra & Mahindra Limited

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001

CIN: L65990MH1945PLC004558

website: www.mahindra.com • e-mail: investors@mahindra.com

Tel: +91 22 22895500

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to Clause (a) of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ('the Rules').

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund ('IEPF'). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders whose Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules, for taking appropriate action(s).

The Company has uploaded full details of such shareholders including names, Folio number or DP ID & Client ID and shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link https://www.mahindra.com/investor-relations/regulatory-filings to verify the details of their unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert new share certificate(s) into dematerialised form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialised form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that the due date for claiming dividend for Financial Year 2016-17 is 2nd September, 2024. All concerned Shareholder(s) are requested to make an application to the Company/ the Company's Registrar and Transfer Agent preferably by 16th August, 2024 with a request for claiming un-encashed or unclaimed dividend for the year 2016-17 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

For any information/clarifications on this matter, the concerned Shareholders/Claimant may contact the Company's Registrar and Transfer Agents at KFin Technologies Limited, Unit : Mahindra & Mahindra Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032. Tel.: +91-40-6716 2222; Toll Free No.: 1800-3094-001; Email: einward.ris@kfintech.com; Website: www.kfintech.com

For MAHINDRA & MAHINDRA LIMITED

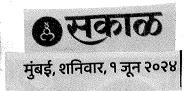
Place : Mumbal

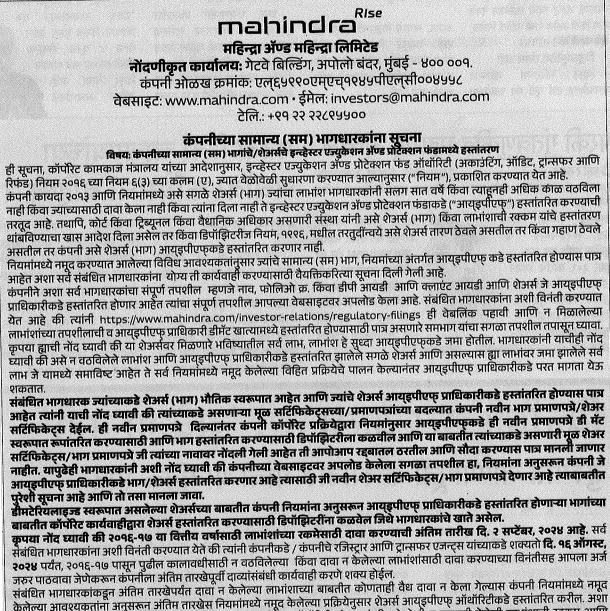
Date : 1st June, 2024

NARAYAN SHANKAR

Sd/-

COMPANY SECRETARY





संबंधित भागधारकांकडून अतिम तारखेपयंत दावा न कलल्या लाभाशाच्या बाबतात काणताहा वय दाया न कला गतवास कुम्सा भवसायन कलेल्या आवश्यकतांना अनुसरून अंतिम तारखेस नियमांमध्ये नमूद केलेल्या प्रक्रियेनुसार शेअर्स आयुड्पीएफ् ऑथॉरिटीकडे हस्तांतरित करील. अशा वेळी कृपया याची नोंद घ्यावी की नियमांना अनुसरून आयुड्पीएफ् ऑथॉरिटीकडे हस्तांतरित केलेली न वठवली गेलेली लाभांशाची रक्कम आणि समभाग/इक्विटी शेअर्स यांच्या बाबतीत कंपनीकडे कोणताही दावा करता येणार नाही.

सममाग/ शम्पदा राजस याच्या बाबतात कपनाकड कालतात पाव करता पला कार ताल. ह्या प्रकरणात कोणतीही माहिती/ स्पष्टीकरण हवे असेल तर संबंधित शेअरधारक/ दावेदार ह्यांनी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंटस्, केफिन टेक्नोलॉजीस लिमिटेड यांच्याशी युनिट: महिन्द्रा ॲण्ड महिन्द्रा लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचीबौली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद, तेलंगणा - ५०० ०३२ येथे संपर्क साधावा. फोन: +१९-४०-६७१६ २२२२; टोल फ्री क्र. १८००-३०९४-००१; इई-मेल: einward.ris@kfintech.com; वेबसाइट: www.kfintech.com

महिन्द्रा ॲण्ड महिन्द्रा लिमिटेडसाठी सही/-नारायण शंकर कंपनी सचिव

स्थळ : मुंबई तारीख : १ जून, २०२४