

Ref. NS: SEC:
5th March, 2024

National 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 400001

Bourse 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

Please find enclosed the intimation letter dated 5th March, 2024 received from our Registrar and Share Transfer Agent ('RTA') - Kfin Technologies Limited providing information regarding loss of share certificate(s) to 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/2023/70 dated 17th May, 2023, 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.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY
Encl: as above

MAHI-2024/MM/DUP

Dated: 05.03.2024

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 | Share Certificate No(s). | | Distinctive Numbers | | No. of share(s) |
|--------|---------|--------------------------|---------|---------------------|---------|-----------------|
| | | FROM | TO | From | To | |
| 1 | J006947 | 2010363 | 2010363 | 3433297 | 3433320 | 24 |

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.



Authorized Signatory