

REF:NS:SEC:  
25<sup>th</sup> April, 2024**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 3<sup>rd</sup> 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 issue of Duplicate Share Certificates 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 Stakeholders Relationship Committee of the Company on 25<sup>th</sup> April, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Beni Madhab Sen jointly with Rina Folio No. B007230	532	421030	1241582768	1241583299
2.	Bharati M Ghuriya Folio No. B009383	12	2003592	1073439	1073450
3.	Dhanvanti Hemchand Gala Folio No. D012467	60	419563	1241226072	1241226131
4.	Vatsala Moreshwar Ingle jointly with Shekhar Moreshwar Ingle and Bhushan Moreshwar Ingle Folio No. I000442	344	421042	1241584060	1241584403

1	2	3	4	5	6
5.	Jitendra B Jain	80	420442	1241451716	1241451795
	Folio No. J004651	80	2009752	3395151	3395230
6.	Jose K A	24	2010286	3429787	3429810
	Folio No. J006754				
7.	K S Mohana Chandran jointly with Valsala Chandran	400	2011617	4263873	4264272
	Folio No. K011615				
8.	Kamlesh Haridas Pania jointly with Jyoti K Pania	12	421198	1241626748	1241626759
	Folio No. K012529	12	2011914	4272225	4272236
9.	Kiritkumar Shantilal Desai	24	416312	1239636448	1239636471
	Folio No. K013598	24	2012257	4286311	4286334
10.	Manju Rajani jointly with Anil Kumar Rajani	24	415010	1239374855	1239374878
	Folio No. M014997	24	2015153	5141143	5141166
11.	Meena Kirti jointly with Kirti Madhavji	1208	417564	1240048682	1240049889
	Folio No. M019893	1208	2016240	5311629	5312836
12.	P B Saroja jointly with Shanthy P B Santhanam	40	418619	1240564016	1240564055
	Folio No. P017403				
13.	Rita Fernandes	12	2022364	6768039	6768050
	Folio No. R013975				
14.	Suresh Kumar Sanganaria jointly with Pushpa Sanganaria	12	426029	1242765787	1242765798
	Folio No. S028653	12	2026942	7723369	7723380
15.	Valsala Chandran jointly with K S Mohana Chandran	400	2029684	8511923	8512322
	Folio No. V005537				
<b>Total</b>		<b>4,544</b>			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,  
Yours faithfully,

**For MAHINDRA & MAHINDRA LIMITED**

**NARAYAN SHANKAR**  
**COMPANY SECRETARY**