Mahindra EPC

Date: 18th May, 2022

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 Maharashtra India. Tel +91 253 2381081 / 82, 6642000

Email: info@mahindrairrigation.com CIN No.: L25200MH1981PLC025731 Website: www.mahindrairrigation.com

Agri Helpline toll free number 1800-209-1050

To,

The General Manager, Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.

BSE Scrip Code: 523754

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

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 Shareholders | Certificate Nos. | No. of Shares | Folio No. | Distinctive No. |
|------------|-------------------------------------|---------------------|------------------|--------------|--------------------|
| 1 | Ashit Shah Sharadchandra Shah | 7124 | 100 | A01225 | 2392301 To 2392400 |
| 2 | Ashit Shah Dharmendra Shah | 7121-7122 | 200 | A01224 | 2392001 To 2392200 |
| 3 | Dharmendra Shah Ashit Shah | 7658-7659 | 200 | D01113 | 2445701 To 2445900 |

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.



Mahindra EPC

Continuation Sheet

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.

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

ASHIT SHAH, C/8, 4TH FLOOR, TRIVENI, 66, WALKESHWAR ROAD, MUMBAI – 400006

5403

K Fintech Pvt. Ltd.
Selenium Towers B Plot 31-32
Gachibowii, Financial District,
Hyderabad - 500 032.



Unit MAHINDRA EPC IRRIGATION Ltd. Folio No : A01225

Sub: KYC and Loss of share certificate

Dear Sir,

With reference to our holdings of 100 shares vide folio No A01225 jointly with Sharadchandra Shah, I wish to inform that Mr Sharadchandra Shah has expired, find enclosed herewith the self attested copies of PAN and Aadhar of first holder and copy of death certificate of Sharadchandra Shah.

Also please note that we have lost the share certificates of the said folio so arrange to send the procedure to apply for duplicate certificates.

Please do the needful and oblige.

Thanking you,

Sincerely yours,

ror Sharadchandra M. Shah H. O. A.

(Deceased)
2 SHARADCHANDRA SHAH

KARTA

1, ASHIT SHAH

Ashit Shoh

Enclosures:

1. Self attested PAN and AADHAR copies of ASHIT SHAH

2. Copy of death certificate of SharadChandra Shah

1 8 MAY 2022

ASHIT SHAH, C/8, 4TH FLOOR, TRIVENI 66, WALKESHWAR ROAD, MUMBAI - 400006

CHO3

To, K Fintech Pvt. Ltd. Selenium Towers B Plot 31-32 Gachibowli, Financial District, Hyderabad - 500:032.



Unit , MAHINDRA EPC IRRIGATION Ltd., Folio No. A01224

Sub: KYC and Loss of share certificate

"Dear Sir;"

With reference to our holdings of 200 shares vide folio No A01224 find enclosed herewith the self attested copies of PAN and Aadhar of both the holders for updating the KYC for our folio.

Also please note that we have lost the share certificates of the said folio so arrange to send the procedure to apply for duplicate certificates.

Please do the needful and oblige.

Thanking you,

Sincerely yours:

Enclosures:

1. Self attested PAN and AADHAR copies of ASHIT SHAH

2.Self attested PAN and AADHAR copies of DHARMENDRA SHAH

DHARMENDRA SHAH, C/8, 4TH FLOOR; TRIVENI, 66; WALKESHWAR ROAD, MUMBAI – 400006

To, K Fintech Pvt. Ltd. Selenium Towers B Plot 31-32 Gachibowii, Financial District, Hyderabad - 500 032 SHO3

Unit, MAHINDRA EPC IRRIGATION Ltd. Folio No : D01113

Sub: KYC and Loss of share certificate



Dear Sir,

With reference to our holdings of 200 shares vide folio No D01113 find enclosed herewith the self attested copies of PAN and Aadhar of both the holders for updating the KYC for our folio.

Also please note that we have lost the share certificates of the said folio so arrange to send the procedure to apply for duplicate certificates.

Please do the needful and oblige.

Thanking you,

Sincerely yours,

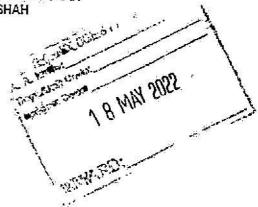
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A shit . 8 hold

Enclosures:

1. Self attested PAN and AADHAR copies of DHARMENDRA SHAH

2 Self attested PAN and AADHAR copies of ASHIT SHAH



KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 18.05.2022

KFTL-2022/EPIC/DUP

To,
The Stock Exchange , Mumbai
PhirozeJeejeebhoyTowers
DalalStreet,Fort
Mumbai-400023

Dear Sirs,

Unit: MAHINDRA EPC IRRIGATION LIMITED

Sub: Loss of Share certificates

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

| Folio | Name | Cert.No | Dist From | Dist To | No. of Shares |
|--------|--------------------|-----------|-----------|---------|---------------|
| | ASHIT SHAH | 7124 | 2392301 | 2392400 | 100 |
| A01225 | SHARADCHANDRA SHAH | 7124 | 2392301 | 2392400 | 100 |
| A01224 | ASHIT SHAH | 7121-7122 | 2392001 | 2392200 | 200 |
| AU1224 | DHARMENDRA SHAH | /121-/122 | | | |
| D01113 | DHARMENDRA SHAH | 7658-7659 | 2445701 | 2445900 | 200 |
| 001113 | ASHIT SHAH | 7036-7039 | | | |

We shall issue the duplicate share certificates only after the necessary formalities are carried out 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 Limited

Authorised Signatory

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 18.05.2022

KFTL-2022/EPIC/DUP

To,
National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No.C /1, G Block
Bandra –Kurla Complex
Bandra(East), Mumbai-400051

Dear Sir,

Unit: MAHINDRA EPC IRRIGATION LIMITED

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| A01224 | ASHIT SHAH | 7121-7122 | 2392001 | 2392200 | 200 |
| A01224 | DHARMENDRA SHAH | /121-/122 | | | |
| D01113 | DHARMENDRA SHAH | 7658-7659 | 2445701 | 2445900 | 200 |
| | ASHIT SHAH | 7036-7039 | | | |

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Authorised Signatory