

REF:NS:SEC:
29th September, 2022

**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 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 29th September, 2022 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 Nos.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Ushadevi Agarwal Folio: A001881	200	2000241	122701	122900

contd..2

1	2	3	4	5	6
2.	Suryakanta Biharilal Patel jointly with Shailesh Biharilal Patel Folio: P005209	80	2018391	6008179	6008258
		80	419165	1241024150	1241024229
3.	Haresh Chunilal Gandhi Folio: G003391	812	2007432	2385771	2386582
4.	Shailesh Biharilal Patel jointly with Suryakanta Biharilal Patel Folio: P003676	2,432	419163	1241021606	1241024037
5.	Rajeev Singhi Folio: S009526	800	415464	1239468649	1239469448
6.	Anjali Jain Folio: J001609	160	414899	1239334697	1239334856

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, 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