

REF:NS:SEC:  
20<sup>th</sup> September, 2019

Tel: +91 22 24901441  
Fax: +91 22 24975081

**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 loss of Share Certificate 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 Company has received intimations about loss/misplacement of share certificate, the details of which are given below:-

Folio No.	Name of shareholders	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
B001086	Homai Meherwan Billimoria jointly with Mehervan Rustomji	2002483	736781	737052	272

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholders.

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 & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mahindra & Mahindra Limited

  
**HEMANGI PATIL**

**SENIOR MANAGER- SHARES & SECRETARIAL**

Encl: as above

5942559

Planet Godrej,  
Tower 1, Flat no.2001,  
20<sup>th</sup> Floor,  
Keshav Rao Khadye Marg,  
Mahalaxmi,  
Mumbai 400 011.

5<sup>th</sup> September, 2019.

~~2019~~

KARVY FINTECH PRIVATE LIMITED  
Karvy Selenium Tower B, Plot number 31 & 32,  
Financial District,  
Nanakramguda, Gachibowli,  
Hyderabad - 500032



Dear Sirs,  
**UNIT : MAHINDRA & MAHINDRA LIMITED**  
A/C: [HOMAI MEHERWAN BILLIMORIA] Deceased - B1086.  
[MEHERVAN RUSTOMJI] Deceased.

**Nominee holder: RUSTOM MEHERVAN BILLIMORIA**

**Kind Attn Ms Sandhya Kusampudi & Ms Rajitha Cholleti**

I refer to your email bearing ref: san/ STAT/ MAHI/ 33972/ 10513762 dated 24/7/ 2019.

I have to inform you that both my parents in whose names the shares are held jointly are deceased.

**I have been registered as a nominee on your records for the Shares held in the above account, on your records.**

My parents were holding 544 Shares of Rs 5/- each, in your Company.

**Out of the above, 272 Shares bearing distinctive numbers 736781 to 737052 are not traceable and are presumed misplaced. I request you to kindly let me know the procedure for issuance of duplicate share certificate, for the same.**

In the meantime I request you to delete the names of my-parents & transmit the balance 272 shares of Rs 5/- each in my name.

As requested by you, I now enclose herewith the following documents to enable you to transmit the Shares in my name.

KARVY FINTECH PVT. LTD.
A. R. Mode: _____
Dept./ Unit Code: _____
Subject Code: _____

18 SEP 2019

WARD NO: \_\_\_\_\_

MAHI  
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1. Original share certificate of Rs.5/- face value, bearing distinctive nos 1240451056 to 1240451327 for 272 Shares.
2. Copy of the death certificates of my deceased parents, duly attested by the Notary officer.
3. Self attested copy of my pan card
4. Self attested copy of my Passport.
5. Transmission form duly filled with details of Rs.5/- shares and notarized by a notary public.
6. Cancelled cheque leaf.
7. An affidavit signed by me, on a Rs.100/- non judicial stamp paper duly attested by the Notary with the details of his Book No & Serial number, as per the proforma furnished by you.

Kindly return the shares duly transmitted in my favour, to my address as mentioned above.  
In case of any query, you can contact me on 98201 25718.

Thanking you,

Yours faithfully,



[Mr Rustom M Billimoria]

Encl : As Above