Mahindra EPC

Date : 12th 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, Agri Helpline toll free number 18 The General Manager, Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. BSE Scrip Code: 523754

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

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 No.	No. of Shares	Folio No.	Distinctive No.
1	Umadevi R Kadam	12183	100	U04072	2898201 To 2898300

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.

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.

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Thanking you.

Yours faithfully,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare Company Secretary and Compliance Officer



Umadevi R Kadam B-1/604, Gokul Cooperative Hsg. Soc. Sector – 19A, Nerul, Navi Mumbai – 400706 Maharashtra

Corporate Registry (Unit- Mahindra EPC Irrigation Ltd.) Kfin Technologies Pvt. Ltd. Selenium Building, Tower B, Plot No. -31 & 32, Financial District , Nanakramguda, Serilingampally , Hyderabad , Rangareddy Telangana, 500 032



Sub: Loss of Share Certificate

Folio No.U04072, Certificate No.00012183

Distinctive Nos. 2898201 to 300

Respected Sir,

This is to inform you that I had purchased 100 shares of EPC Irrigation Ltd. in 1998.At that time I was staying at 4/50B, New Ganjawala Bldg. Tardeo, Tulsiwadi, Bombay -400 034. In June 2000 we shifted at the present above mentioned address. Later on the said Company was taken over by Mahindra Group. & it is known as Mahindra EPC Irrigation Ltd.

In 2013, while renovation of my house, I lost the file containing this Share Certificate. We did extensive search but could not trace the file & the said Share Certificate..

Yours faithfully

Mrs URKadam

(Mrs. Umadevi R Kadam) Share Holder

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KFin Technologies Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KCPL-2022/EPIC/DUP Dated : 12.05.2021

The Stock Exchange , Mumbai PhirozeJeejeebhoyTowers Dalal Street,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.

U04072	UMADEVI R KADAM/ RAJVILAS V KADAM	12183	2898201- 2898300	100
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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 Karvy Fintech Ltd



Authorised Signatory

KFin Technologies Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KCPL-2022/epic/DUP Dated : 12.05.2022

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

Dear Sirs,

Unit: Mahindra EPC Irrigation Limited

Sub : Loss of Share certificates

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Thanking you,

Yours faithfully, For Karvy Fintech Ltd

Authorised Signatory