

Mahindra & Mahindra Ltd.

Mahindra Towers,

Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India Tel: +91 22 24901441

Fax: +91 22 24975081

Ref. NS: SEC: 1st October, 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: <u>Intimation towards loss of Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> 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 intimation about loss/misplacement of share certificates, the details of which are given below:-

Folio Nos.	Name of shareholders	Certificate	Distinctive Nos.		No. of
		Nos.	From	То	Shares
S027947	Sundaram Kumar jointly with K V Krishnamurthy	2026732	7717029	7717052	24
		425034	1242666109	1242666132	24
S024876	Shankerlal Jhanawar	2025688	7689999	7690010	12
		423675	1242446846	1242446857	12
A011831	Rita Khorana	2002233	527363	527978	616
		414647	1239294593	1239295208	616

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031|Fax: +91 22 22875485 Email: group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558



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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 shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates 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

NARAYAN SHANKAR COMPANY SECRETARY

Encl: as above

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CIN No. L65990MH1945PLC004558

From. Sundaram Kumar No.2 New Venkateswara Street Radha Nagar Chromepet, Chennai 600044.

20 August 2022

To. KFIN TECHNOLOGIES LIMITED (Unit: MAHINDRA & MAHINDRA LIMITED) Hyderabad, Telegana 500032.



Sir.

SUB: Folio S027947 REGARDING

- I write to you on the above mentioned folio, held in the joint names of myself (Sundaram Kumar) and my father (Shri K V Krishnamurthy). The said folio is held in the physical mode as the original share certificates and the bonus certificates of year (2017) were misplaced by my father, who passed away in early 2021. I have attached the copy of bonus certificates (2005) issued against the said folio for your reference.
- Kindly let me know the due process for the following actions;
 - a. Retrieval of the copies of original and bonus shares (2017) and the records of share split into Rupees 5 each.
 - b. Transmission of the shares to a single holder.
 - c. Record a change in address of communication, against the folio.
 - d. Dematerialization of the said shares.

Thanking you in advance, for your help and assistance in resolving the said 3. matter.

> A. R. NIOSIN: Dept.Mink Cod

Address of Correspondence:

Sundaram Kumar No. 2A Dandapani Street Radha Nagar, Chromepet Chennai, Tamil Nadu 600044.

e-mail: gaikumar@hotmail.com

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Yours Sincerely,

SHOS

Application for Issue of Duplicate Share Certificate

To
The Incharge
Shares Department
Mahindra & Mahindra Ltd

19th Aug 2022

Sub: Issue of Duplicate Share Certificate

9271136

Sir,

In Reference to the above Subject I would Request you to Kindly Issue a Duplicate Copy of Share Certificate to the Cilent IDES024875 in the Name of Shankarlal Jhawar bearing PAN.No - ACKPJ 8173 D

Hence I Request You to Kindly forward the Procedural details for Successful submission of the application to issue the Duplicate copy of the Share Certificate from your end

Thanking you sir

Yours Faithfully

Shankarlal Jhawar

c/o Sathyanarayan Balkishan Jhawar

H.No. - 1-5-155

Hanuman Mandir Road

Zahirabad - 502220

Telangana

3 O SEP 2022

SH-03 MAHE-1.

REQUEST LETTER

To.

Shares Department

Mahindra & Mahindra Limited_

Plot No 31 & 32 | Financial District Nanakramguda Gachibowli, Hyderabad - 500 032. Telangana, India.

Date: -20th September, 2022

Sub 1: - Issue of duplicate share certificate

Sub 2: - Dividend Encashment

Sub 3: - Signature Updation

Sub 4:- Address Change

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Ref: - Folio no: - A011831

Dear Sir/ Madam.

l Rita Khorana an investor of Mahindra & Mahindra limited. I have 1232 shares of Mahindra & Mahindra Limited but my two share certificates for 616 shares each has been lost. I request you to kindly issue me a new share certificate, regarding this I have attached all the required documents.

I request you to kindly consider my letter and do the needful.

Thanking you, Yours faithfully Rita Khorana,

Signature of Holder: - Khorava

Address: -Flat 201 Abyoos tower,

Omaxe The Nile Sector 49, Sohna Road,,

Gurgaon, Haryana, 122018

SHOS