

9th May, 2019

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

The Secretary
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

The Secretary
Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222
B.P. 165, L-2011 Luxembourg.

The Secretary
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 intimation about loss/misplacement of share certificates, the details of which are given below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
G007033	Ghanshyam Ambalal Shah	2007929	2507857	2507868	12
		419842	1241319164	1241319175	12

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

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

(SH03 & TRO2)
C007033

Date

Tarulata G. Shah
C-33 Palash Tower
Veera Desai Road
Andheri (W)
Mumbai-400053
8th April, 2019



To
Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B
Plot No 31 & 32 Financial Dist.
Nanakramguda
Serilingampalli Mandal
Hyderabad. 500028

Kind Attn: Venkatesh Kolli
Sub. M & M Shares Folio G.007033

Sir,

With reference to above mentioned shares I
have submitted all the necessary documents
You are requested to issue me duplicate
share certificate in the name of Tarulata G.
Shah at your earliest.

Attached herewith please find my photograph

Regards
Tarulata G. Shah
Tarulata G. Shah
9821062661
9004439991

Karvy Fintech Private Limited
A/R Mode
Dept/Unit Code
Subject Code
05-MAY-2019
Inward No: 31259

KEYNOTE