Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Ref. NS: SEC: 20th March, 2023

mahindra

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

Rise

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS

Dear Sirs,

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of Securities and <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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 Shareholders | Certificate | Distinctive No. | | No. of |
|-----------|--|-------------|-----------------|------------|--------|
| | | No. | From | То | Shares |
| P017037 | Ganpat Mahadev Palav jointly with Anjali Abhay Kadam | 420675 | 1241510044 | 1241510227 | 184 |
| B005642 | Beni Madhab Sen | 421028 | 1241582470 | 1241582601 | 132 |

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 shareholder 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 Frons, Anjali Abhay Kadam

604, K Building, Beaumont, Puranik City, Ghodbunder Road, Thane West, Thane-400615



Τo,

Venkatesh Kolli Corporate Registry, KFin Technologies Limited

Fort ,Mumbai

Sir,

Reg-Unit MAHINDRA & MAHINDRA LIMITED

Kindly note that the Certificate number 420675 ,as mentioned in the above forms are not available with me.

In case of my old certificate no. 2020222, the original certificate has already been submitted to your Fort office on the 5th of July 2022 for necessary action.

Sir, I request you to kindly process at the earliest and help me Demat the shares urgently.

Thanks & Regards

Anjali Abhay Kadam

R.S.: Please had enclosed torn No. 15k-19, with a Cipy

To KFin Technologies Limited Selenium Tower B, Plot 31-32, 201 MAR 2013 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 0 Sub: Issue of Duplicate share certificate Unit: Mahindra & Mahindra Ltd, Folio No Dear Sir/Madam,

This is informed to you that I Beni Madhab Sen have 132 shares Mahindra & Mahindra Ltd, Folio No. B005642. I lost the share certificate and now I prepared all the documents for issue of duplicate share certificate. Please check and do the needful as soon as possible.

Nanks & Regards Ben/ Madhab Sen ttach Documents:

- 1. Self-attested Pan & aadhar card
- 2. Cancel Cheque
- 3. ISR-1, ISR-2, ISR-3 & ISR-4