

REF:NS:SEC:
3rd July, 2024**National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
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 issue of Duplicate Share Certificates 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 Stakeholders Relationship Committee of the Company on 3rd July, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Aftab Khan Folio No. A006482	12	2000879	299971	299982
2.	Annu Dayma jointly with Raj Kumar Dayma Folio No. A008184	12	2001460	320133	320144
3.	Ashok D Shah Folio No. A009181	12	2001794	330729	330740
4.	Hardevi Motiram Bhatia jointly with Permanand Motiram Bhatia Folio No. B000623	2	2002383	663999	664000
		2	419551	1241224058	1241224059
5.	B Shakuntala Folio No. B008260	24	424032	1242472515	1242472538

6.	Chandrakant S Pandit jointly with Mohini Chandrakant Pandit Folio no: C004379	1,332	2004488	1468303	1469634
7.	Kamala Chatterjee jointly with Kalyan Chatterjee Folio no. C003678	2,880	426259	1242795353	1242798232
8.	Kamala Chatterjee jointly with Kalyan Chatterjee Folio no. C003680	264	2004437	1439843	1440106
		264	426260	1242798233	1242798496
9.	Vishal K Jeswani jointly with K D Jeswani Folio No. J003731	160	416823	1239718528	1239718687
10.	Kiran Goyal jointly with Sauni Ram Gupta Folio No. K013471	24	2012221	4284879	4284902
		24	415377	1239443757	1239443780
11.	Mohan Arzuna Chodancar Folio No. M016448	132	2015711	5177191	5177322
12.	Nagarathinamala Srikantan Folio No. N005291	24	2016951	5567863	5567886
13.	Narottam Lal Sharma Folio no. N005984	24	2017178	5577535	5577558
14.	Parekli Chandrakant Devidas jointly with Parekh Urmilaben Devidas Folio No. P013967	12	2019374	6226491	6226502
15.	Pravinbhai Mathurbhai Patel jointly with Geetaben Pravinbhaopatel Folio no. P015652	12	2019938	6245199	6245210
16.	Rajendrakumar J Joshi jointly with Anjna R Joshi Folio no: R011285	24	2021515	6740339	6740362
		24	417071	1239783162	1239783185
17.	Rashi Bhaskar Senjalia jointly with Bhaskar Vinodrai Senjalia Folio No. S031825	468	416330	1239637682	1239638149

18.	V Narayanan jointly with V Santha Lakshmi Folio no. V005210	12	423214	1242419582	1242419593
19.	Vassant Virgincar Folio No. V005822	52	2029780	8515623	8515674
Total		5,796			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

**NARAYAN SHANKAR
COMPANY SECRETARY**