

REF:NS:SEC:
11th September, 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**The Luxembourg Stock Exchange**
35A Boulevard Joseph II
L-1840 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 11th September, 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.	Anil Jacob Folio No. A007668	12	2001278	314825	314836
2.	Chandra Kanta Rungta (Deceased) Folio No. C005534	12 12	2004742 422891	1512585 1241941806	1512596 1241941817
3.	Jayishan S Barve Folio No. J006338	12 12	2010146 416817	3423401 1239717246	3423412 1239717257
4.	K Ramchandran jointly with Lalithambika Folio No. K009264	664	2011360	4244157	4244820

5.	Kishori Lal Rungta (Deceased) Folio No. K013781	12	2012309	4287759	4287770
		12	423075	1242400268	1242400279
6.	Bai Chelabai Dinkarrao Nayak (Deceased) Folio No. N000384	2,212	2016422	5388597	5390808
7.	Ganpat Mahadev Palav (Deceased) jointly with Anjali Abhay Kadam Folio No. P017037	184	420675	1241510044	1241510227
8.	Saibaba Chinta Folio No. S022321	24	2024855	7663033	7663056
		24	423869	1242460238	1242460261
Total		3,192			

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**