Mahindra

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:
4th February, 2021

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: 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 Company has issued 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 issued	Old Share Certificate No.	New Share Certificate No.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6	7
1	Gustasp B Jussawala (deceased) jointly with Jer B Jussawala Folio No. J001771	800	2009538	2033009	3310249	3311048

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1	2	3	4	5	6	7
2.	Katie Dinshaw Jesia (deceased) jointly with Perveez Dinshaw Jesia and Firuza Kersi Daruwala Folio No. K017348	342	2031333	2033010	3331657	3331998
3.	Katie Dinshaw Jesia (deceased) jointly with Firuza Kersi Daruwala and Perveez Dinshaw Jesia Folio No. K006483	1,332	2011195	2033011	4097169	4098500

The above said share certificate has been issued on 4th February, 2021 after approval by the Stakeholders Relationship Committee.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY