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 Dacember, 2020

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 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 shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
K006483	Katie Dinshaw Jesia jointly with Firuza Kersi Daruwala and Perveez Dinshaw Jesia	2011195	4097169	4098500	1,332
K017348	Katie Dinshaw Jesia jointly with Perveez Dinshaw Jesia and Firuza Kersi Daruwala	2031333	3331657	3331998	342

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

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 from shareholder.

Please acknowledge the receipt.

Mahindra

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Thanking you,

Yours faithfully,
For **Mahindra & Mahindra Limited**

NARAYAN SHANKAR
COMPANY SECRETARY
Encl: as above

Date 04-12-2020

To,

Mahindra & Mahindra Limited.

Dear Sir / Madam,

Sub: Issue of Duplicate Share certificate.

Please issue duplicate share certificate for folio no. K006483 and K017348.

As original share certificate is lost./misplaced

Regards,

P. D. Jesia

(Parveez Jesia)

T-6, Cuffe Parade

SBS Rd.

Mumbai 400 001

Mob 9821072445

MAHINDRA & MAHINDRA LTD. MUMBAI