

REF:NS:SEC:  
5<sup>th</sup> January, 2024**National Stock Exchange of India Ltd.,  
Exchange Plaza, 3<sup>rd</sup> 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 Stakeholders Relationship Committee of the Company on 5<sup>th</sup> January, 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	Brij Mohan Lal Bhargava Folio No. B000296	1264 1264	2002361 414515	617515 1239270943	618778 1239272206
2	Dahyabhai Hira Lal Patel Folio No. D009804	24 24	2006069 416739	2001225 1239701234	2001248 1239701257
3	Ghisa Ram Kajla Folio No. K000024	4000	414495	1239263815	1239267814

1	2	3	4	5	6
4.	Angadi Jayalingappa Veerabhadrapa  Folio No. MAH0100043	12	424647	1242577915	1242577926
5.	Pravinchandra Ratilal jointly with Hansa Pravinchandra  Folio No. P015669	52	2019942	6245259	6245310
6.	Sudhir Shantaram Rangnekar jointly with Chitrlekha Sudhir Rangnekar  Folio No. R000924	540	418491	1240526064	1240526603
7.	Subash Virgincar  Folio No. S026932	52	2026378	7708231	7708282
<b>Total</b>		<b>7232</b>			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, 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