

Ref. NS: SEC:
5th January, 2024National 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 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse 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 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 received intimation about loss/ misplacement of share certificates, the details of which are given below:-

Folio No.	Name of Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
A006794	Akil Hafizji jointly with Shamim Hafizji	2000997	304561	304800	240
K015558	Mohammed Salim Kazi jointly with Saud Tungekar	418466	1240518192	1240518271	80

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

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 by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above



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Date : 31-12-2023
From : Akil Faizullabhai Hafizji
302 , Silver Sand Appartment ,
Near Central Zone Office ,
Muglisara Main Road ,
Surat-395003
Mobile No. 9978525275
Email Id : hozefa.rang52@gmail.com

To : KFin Technologies Limited
Unit : Mahindra & Mahindra
Selenium Tower B, Plot 31-32 ,
Gachibowli , Financial District , Nanakramguda ,
Hyderabad-500032 , Telangana

Subject - Submission of Duplicate Procedure For the Folio No. A006794

Respected Sir/Madam,

With ref to your email dated MAHI/69055/ASIF0505 dated 19/09/2023 we are submitting below mention documents for issue of duplicate shares.

- ISR-1 , ISR-2 , SH-13 & ISR-4 with copy of self attested copy of Pan & aadhar and original unsigned cancel cheque.
- Affidavit for duplicate shares duly notarized.
- Indemnity Bond for issue of duplicate shares duly notarized with witness proof.

We request you to acknowledge all the documents and issue Letter of Confirmation at above address.

Thanking you

A X 27/12/23

Shamim Akil Hafizji

Akil Faizullabhai Hafizji

Shamim Akil Hafizji

Encl :

MAHI
505/ASIF/ISR23

03 JAN 2024

From,
Mohammed Salim Kazi
606 Lake view Apartment,
6th Floor, Gurunanak Road,
Opp. Bandra Talao, Bandra West
Mumbai, Maharashtra-400050.
Date:



To,
Kfin Technologies Limited.
Unit: **Mahindra & Mahindra Ltd.**
Folio No. **K015558**
Ref: **MAHI/69587A/ASIF0505**

Subject: Request to update KYC and please Issue a Duplicate Shares Certificate.

Dear Sir/ Madam,

This is with reference to your mail dated **29/09/2023**, Reference No. **MAHI/69587A/ASIF0505**. I am holding 160 Shares under Folio K015558. As per your Request in previous letter I am furnishing all the required documents mentioned. Kindly issue me a duplicate Certificate.
Please do the needful at your earliest.

Thanking You
Yours faithfully,



(Mohammed Saleem Kazi)



(Saud Hasan Tunekar)

MAHI
SH05/ISRUM
ISR25

Enc:

- ISR-1, ISR-2, ISR-4 & SH-13
- Cancelled Cheque Leaf
- Pan Card & Adhaar Card of Both Holder & Nominee (Self Attested)
- Indemnity Bond
- Affidavit
- CML

