

Ref. NS: SEC:  
06<sup>th</sup> October, 2023National 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 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 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 certificate, the details of which are given below:-

Folio No.	Name of Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
S008578	Sertorio Benedict Alphonso jointly with Rose St Anne Alphonso	420396	1241439494	1241439545	52

Pursuant to SEBI Master Circular Number 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 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 certificate 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

SHAS/SH09/1912

To: KFin Technologies Ltd  
Hyderabad



96710402

Unit Mahindra & Mahindra Ltd.

Dear sir, Issue of Dup-Bonus shares / deletion / KYC

Ref: Document should be filed under LIF5008578

- 1) Deletion of first holder name due to death D/c. Copy Attached
- 2) ISR-4 for the 1st and 2nd holder should be file
- 3) Duplicate share format as original share 52 shares SIC.420996
- 4) Affidavit should be given share holder mentioned as Sertorio Benedict Alphonse same same person as in

SIC 75 Death Certificate of Rose Alphonso.

Kindly do need full to do in my firm as early as possible along with original D/c document to change name on cheque

Thanking you awaiting your early reply

Yours faithfully  
For. Roseanne Alphonso  
Dipak  
Attorney

MAAI  
SHAS/SH09

