

Ref. NS: SEC:
6th 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 Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
S031825	Rashi Bhaskar Senjalia Jointly with Bhaskar Vinodrai Senjalia	416330	1239637682	1239638149	468
M013448	M S Kanwar	2014672	5127109	5127120	12

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 shareholder(s) 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



10319433

Date: 02/01/2024

To
KFin Technologies Private Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad - 500032, India

1097035

Unit : Mahindra and Mahindra Ltd
Folio Number : S031825
Subject : ISR KYC Updation and Duplicate Shares and removal of stop mark/
Freeze mark (if any).

Dear Sir/Madam,

This is in reference to our holding in the above mentioned company; we hereby forward you this letter along with necessary documents for issuance of duplicate share certificates:

1. Form A
2. Form B
3. Form ISR 1
4. Form ISR 2
5. Form ISR 3
6. Form ISR 4
7. Self-attested copies of PAN, Address Proofs and Passports
8. NRO Undertaking
9. Gazette Copies (For Name Change)
10. Demat Client Master List (CML)
11. FIR Self Declaration
12. Newspaper Advertisement
13. Cancelled Cheque Leaf

MATH
STOP PROB
1 SEM
1 SEM
NRO

Furthermore we also request you to update our addresses as per Annexure F of SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 as we do not possess old address proof.

Furthermore we also request you to release all unclaimed/ unpaid dividends pending (if any) to our bank accounts.

Hence kindly take our above documents into your records and issue us letter of confirmation at the earliest.

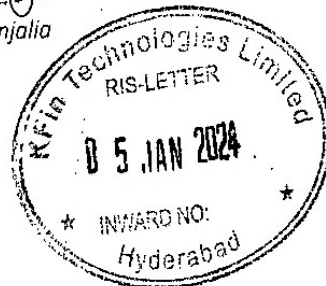
(Note: In case of any discrepancies; please communicate to below correspondence address only)

Yours Faithfully

Rashi Nigam
Rashi Nigam

Ravi Senjalia
Ravi Senjalia

Correspondence Address:
72 Mansarovar Society - A
Near Bhoomi Park,
Sarhana Jakat naka,
Surat 395006 India



To

1096759



K Fin Technologies Limited
Selenium Tower B, Plot no. 31-32,
Gachibowli, Financial District Nanakramguda,
Serilingampalli, Hyderabad-500032

Subject : **Issuance of duplicate shares certificate of Mahindra and Mahindra.**

With due respect it submitted as under:

1. That the applicant is holder of shares certificate bearing no. 427055 and 2014672. Folio No. M013448 issued by Mahindra and Mahindra.
2. That the above said shares certificate was lost by the applicant and the same has not been traced by the applicant. Now the applicants intends to get issued duplicate the above mentioned shares certificates.

It is, therefore, requested please to issue the duplicate share certificates in favour of the undersigned.

Dated: 29.12.2023

Place: Solan (H.P.)

Applicant

Mehar Singh Kanwar son of
Sh. Baldev Singh, residing at
Pine Estate ,Ward No. 1,
Rabaun (644) , Saproon,
Tehsil and District Solan H.P

MAH-T

SLAS

05 JAN 2024