

Ref. NS: SEC:  
7<sup>th</sup> September, 2024

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla-Complex, Bandra (East),  
Mumbai – 400 051.

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001.

The Luxembourg Stock Exchange  
35A Boulevard Joseph II,  
L-1840 Luxembourg.

London Stock Exchange Plc  
10 Paternoster Square  
London EC4M 7LS.

Dear Sirs,

Sub: Intimation towards loss of Share Certificate(s) under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 7<sup>th</sup> September, 2024 received from our Registrar and Share Transfer Agent ('RTA') – Kfin Technologies Limited providing information regarding loss of share certificate(s) of the shareholder(s) of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, 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 certificate(s) in any manner.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Mahindra & Mahindra Limited

NARAYAN SHANKAR  
COMPANY SECRETARY  
Encl: as above

MAHI-2024/MM/DUP

Dated: 07.09.2024

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C /1  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400023

Dear Sirs,

Unit: Mahindra &amp; Mahindra Limited

Sub: Loss of Share certificates

We have to inform you that the certificate(s) of the following shareholders have been lost / misplaced and application(s) have been made for issue of Duplicate share certificate(s).

Sr. No	Folio	Name of the Shareholder	Share Certificate No(s).		Distinctive Numbers		No. of share(s)
			FROM	TO	From	To	
1	M017516	ZAFAR MOHD	422775	422775	1241935716	1241935847	132
2	D003181	LILY DESOUZA & MAXCYNE BENILDA ST ANNE	417883	417883	1240233408	1240236387	2980
3	P005164	ROHINI PARIKH, VASANTBEN PARIKH & VINITKUMAR PARIKH	2018376	2018376	6007425	6007472	48
4	A009465	ASHOK SHIVJI VIKAMSEY	417366	417366	1239885382	1239885393	12
			2001877	2001877	332203	332214	12
5	J006338	JAYISHAN S BARVE	416817	416817	1239717246	1239717257	12
			2010146	2010146	3423401	3423412	12
6	G006916	GEETABEN PRAVINBHAI PATEL & PRAUINBHAI MATHURBHAI PATEL	2007881	2007881	2504871	2504882	12
7	P017037	GANPAT MAHADEV PALAV & ANJALI ABHAY KADAM	420675	420675	1241510044	1241510227	184

We shall issue the duplicate share certificate(s) only after the necessary formalities are completed by the shareholder(s).

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,  
Yours faithfully,  
For KFin Technologies Ltd



Authorized Signatory