

Ref. NS: SEC:
8th February, 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	
M009013	S Manoharan	2014273	5024053	5024132	80
R014324	Rukmini Bezbaruah	2022483	6773757	6773780	24
		424149	1242490051	1242490074	24

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.

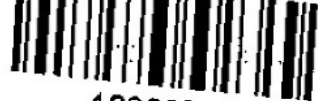
You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

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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Request for issue of Duplicate Certificate and other Service Request

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 13/12/2023

A. Mandatory Documents / details required for processing all service request:

I / ~~We~~ are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / ~~our~~ securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):

I	N	3	0	1	6	9	6	1	1	0	2	3	4	2	5
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Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN ✓	Specimen Signature ✓
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / ~~We~~ request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / ~~We~~ are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	MAHINDRA & MAHINDRA LTD
Folio Number	M009013
Name(s) of the security holder(s) as per the certificate(s)	1. S. MANOHARAN 2. 3.



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Request Letter of issuing duplicate shares and dematerialization of shares

(Only for shares held in Physical form)

To,
KFinTech Technologies Limited,
No.59, Kamal Nivas building
1st-floor Puttana Road
Basavanagudi, Bangalore-560004



Dear Sir,

Subject: Request Letter for issuing duplicate shares and dematerialization of shares

I/We, the undersigned being the Sole holder Ms. Rukmini Bezbaruah hereby request you to issue a duplicate share certificate dematerialization of shares in respect of the Mahindra and Mahindra Ltd.

I/We, give hereunder particulars regarding the surviving holder / Sole holder as would be required by you for your records.

SL No	Certificate No.	Full name of shareholder	No. of shares
1	R014324	Rukmini Bezbaruah	48 Shares

Complete Address

Rukmini Bezbaruah,
D/O: Late. Herambo Bezbaruah
No.28 Loop Road
15th Cross Ideal Homes Township
Rajarajeshwari Nagar
Bangalore - 560098

Date: 05/02/24
Place: Bangalore

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SAB/SAB5/SSP/SSP23
Rukmini Bezbaruah

