

REF:NS:SEC:
9th February, 2023**National 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 – 400 051****BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001****Bourse 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 issue of Duplicate 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 Stakeholders Relationship Committee of the Company on 9th February, 2023 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

| Sr. No. | Name of the shareholders and Folio No. | Total shares for which duplicate certificates are applied | Old Certificate Nos. | Distinctive Number From | Distinctive Number To |
|----------------|--|--|-----------------------------|--------------------------------|------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1 | Sam Sorabji Nadodwalla jointly with Alla Sorabji Nadodwalla and Kavasshaw Ardeshir Vuzifdar Folio No. N001986 | 340 | 2016630 | 5480315 | 5480654 |

| 1 | 2 | 3 | 4 | 5 | 6 |
|---|---|-----|---------|------------|------------|
| 2 | Sam Sorabji Nadodwalla ESQ jointly with Alla Sorabji Nadodwalla Folio No. N000595 | 340 | 2016487 | 5411601 | 5411940 |
| 3 | Rema Padmanabhan Folio No. R013825 | 132 | 2022313 | 6766601 | 6766732 |
| 4 | Meena Gordhandas Gokalgandhi Folio No. M020760 | 140 | 2007119 | 2240199 | 2240338 |
| 5 | Subbiah Ramachandran jointly with Susila Ramachandran Folio No. S018926 | 400 | 421234 | 1241635070 | 1241635469 |
| 6 | Mohani Bai Bagdi Folio No. M016556 | 64 | 426127 | 1242784367 | 1242784430 |

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY