Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 24901441
Fax: +91 22 24975081

REF:NS:SEC:
10th March, 2021

**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 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 shareholder | Certificate No. | Distinctive Nos. | | No. of Shares |
|---|---|---|---|---|---|
| | | | From | To | |
| H003748 | Hemang Holdings (P) Ltd | 2008950 | 3120163 | 3121494 | 1,332 |

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder.

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 from shareholder.
Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mahindra & Mahindra Limited**

**NARAYAN SHANKAR**
**COMPANY SECRETARY**
Encl: as above

**HEMANG HOLDINGS PVT. LTD.**
Regd.Office:A-54,Kailash Colony , New Delhi-110048
CIN no.:U67120DL1981PTC012482
Email: arvindmisra@vectraindia.com Mob: 9811299861

**Dated: 09.03.2021**

To,

Mahindra Group
Gaurav Juwatkar (Deputy Manager)
Corporate Secretarial
Address: MAH & MAH EQ 5/-
Gateway Building Apollo Bunder
Mumbai
Maharashtra-400001

**Subject: Request for issuance of duplicate cert. no. 2008950 in the name of "Hemang Holdings Pvt Ltd.**

Dear Sir/ Madam

We hereby request you to issue to us duplicate cert. as we have lost original of the same either in our custody or lost in transit while issue to us at the time of split in 2010 of M&M. and request you also to share with us the procedure for getting that fresh Original certificate at our registered address with given below details.

| Cert. No. | Dist From | Dist To | No. of Shares/ Bonds |
|---|---|---|---|
| 2008950 | 3120163 | 3121494 | 1,332 |

Further, we draw your attention here that our email communication in connection of the same in Feb.21 & Mar.21 from email id cs@vectraindia.com with you is going on, where you have requested to us to send formal request letter for further action, so in line with that we now eager to know how to that above said lost certificate of our company HHPL will get to us as duplicate so that it will converted into our Company DEMAT Account no. 1301870000519951 with BOBCAPS Nehru Place,

Further note that our corresponding person contact ph. no. and email id for future correspondence are as follows:

1. Mr. Vikram Kakaiya Ph. No. 9833402650 Email id:vikramk@vectraindia.com
2. Mr. Sachin Kadd Ph no. 9899809393, Email id: cs@vectraindia.com

Please accept the same and oblige to us and revert to us with process and procedure at the earliest.

**Thanking you**
**You're truly**

**For Hemang Holdings Private Limited**
For Hemang Holdings Private Limited
Director/Authorised Signatory

(Anil Mansharamani)
(DIN No. 00234390)

NSDL TECHNOLOGIES PRIVATE LIMITED
A. R. Mode:
Dept./Unit Code:
Subject Code:
09 MAR 2021
INWARD:

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