

Ref. NS: SEC:
11th 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	
F001325	Farzullah	423001	1241955082	1241955213	132
		2007026	2184289	2184420	132
N006059	Nathmal Poddar	2017211	5578931	5578942	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

To,

Date: 02/01/2024

Investor Service Section

KFin Technologies Limited

Tower B, Plot No. 31 & 32,

Selenium Building, Financial District,

Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India

Unit: MAHINDRA & MAHINDRA LTD.

Folio No. F001325

Subject: **Request to submit Issue of Duplicate cum Transmission of Securities & issue the Letter of Confirmation.**

Sir/Madam,

I, **ABDUL RAHMAN BIN ABDULLAH BAWAZIR** S/O **ABDULLAH BIN FARZULLAH**, as per your requirements I am providing you the complete set of issue of Duplicate Securities documents alongwith Transmission of Securities Documents. Kindly acknowledge them and do the needful earlier & **issue the Letter of Confirmation.**

Enclosures:

1. ✓ Self Attested and Notarized Death Certificate Copy of Share Holder(My Grand Father) & my Father.
2. ✓ Self Attested Copies of Pan Card and Aadhaar Card of the claimant (mine).
3. ✓ ISR-1, also enclosed CML copy Attested by DP and self.
4. ✓ ISR-2, (Completely filled and stamped by Bank) also enclosed Original cancelled cheque.
5. ✓ ISR-3 with witness Pan and Aadhaar Card Copies.
6. ✓ ISR-4
7. ✓ Affidavit on Rs.100/- Stamp Paper for issuance of duplicate securities (Form A)
8. ✓ Indemnity on Rs.500/- Stamp Paper for issuance of duplicate securities (Form B) and Self Attested Copies of Aadhaar Card and Pan Card of Witness 1 & Witness 2
9. ✓ Self Attested and Notarized copy of FIR regarding loss of Share Certificate(s).
10. ✓ Security Affidavit and Sureties Form by Sureties with Latest their self-attested copies of ITR, Pan Card & Aadhar Card.
11. ✓ Annexure C ISR 5 (Transmission formality).
12. ✓ Notarized copy of **SMC**(Legal heir Certificate).
13. ✓ Annexure D Affidavit on Rs. 100/- (Transmission formality).
14. ✓ Annexure E Indemnity on RS.500/- (Transmission Formality).
15. ✓ Affidavit for name mismatch

Thanking you,

Yours Sincerely,



ABDUL RAHMAN BIN ABDULLAH BAWAZIR

HOUSE NO.B-1164, G.F, SHASTRI NAGAR, ASHOK VIHAR, H.O. NORTH WEST DELHI,
DELHI-110052

MOBILE NO.+91 8919789601

*MORTY
SHASTRI NAGAR*



96.838991

Name of Shareholder - NATHMAL PODDAR
80/3, Bangur Avenue, Block - B,
Flat No. 4B,
Near Reliance Fresh,
Kolkata - 700055

1101259 1/3

Date -

Phone No. - 9883093026

Email - premprakashpoddar07@gmail.com



10326892

KFin Technologies Private Limited
Selenium Building, Tower-B,
Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi, Telangana
India - 500 032.

UNIT - MAHINDRA & MAHINDRA LTD.
SUBJECT - ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir,
This is to inform you that the following shares held by me had
been misplaced by me.

FOLIO NO - N006059
NO. OF SHARES - 12

I kindly inform you that all the necessary procedures required
by me have been fulfilled by me and the necessary documents
are enclosed along with the letter.

Hence, I kindly request you to send me duplicate share
certificates of the above mentioned.

I confirm that the above mentioned share certificate(s) are
not sold/ pledged or given to anyone for any consideration and
declare that what is stated above are true and correct to the
best of my/our knowledge and belief.

Thanking you,

Yours faithfully,

Nathmal Poddar

Name of Shareholder -

MAHAI
SAS/

