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:
13th April, 2022

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	
S013347	Sadashiv Bhawanrao Pant jointly with Pushpa Sadashiv Pant	2024024	7473257	7474640	1384

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 shareholder 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 shares certificate in any manner.

Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 24901441
Fax: +91 22 24975081

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

Shri. Sadashiv Bhawanrao Pant
32,Anand Park,
Aundh,
Pune-411007

S013347

8853418

To,
Karvy Computershare Pvt. Ltd.,
Unit : Mahindra & Mahindra Ltd.,
Pune.

Sub: Issue of Duplicate Share Certificate

Respected Sir/Madam,

With reference to your letter dated 25/01/2019 regarding issuance of new Share Certificate, we are not in receipt of any certificate no.2024024 for 1384 shares vide folio no.S013347.

Please let us know the detail procedure for issuing duplicate Share Certificate for the same with all requisite formats so that I can fulfil the necessary requirements accordingly.

Copy of Affidavit for change in the signature executed in favour of you is enclosed herewith.

Original copy of Affidavit will be sent to you along with other necessary documents.

Thanking you,

Yours truly,

Shri. Sadashiv Bhawanrao Pant

Pushpa Pant
Mrs. Pushpa Sadashiv Pant

SECURITIES PRIVATE LIMITED
Folio No.:
Application Code:
Transaction Code:
13 APR 2022
RECEIVED:
51379