

REF:NS:SEC:  
17<sup>th</sup> January, 2023**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 3<sup>rd</sup> 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 17<sup>th</sup> January, 2023 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

<b>Sr. No.</b>	<b>Name of the shareholders and Folio No.</b>	<b>Total shares for which duplicate certificates are applied</b>	<b>Old Certificate Nos.</b>	<b>Distinctive Number From</b>	<b>Distinctive Number To</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	P N Menon jointly with Vivek Narayan Menon  Folio No. M017652	332	419372	1241116936	1241117267
2	Champa Harikrishan  Folio No. C000688	2016	2004170	1247673	1249688

1	2	3	4	5	6
3	Joseph Frederick Sequeira jointly with Stephen James Sequeira	24	2010305	3430353	3430376
	Folio No. J006796	24	420652	1241509230	1241509253

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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