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:
18th February, 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 certificates, the details of which are given below:-

Folio No.	Name of shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
A010763	Ashok Mittal	419129	1240993382	1240993581	200
B007216	Baliram Lot jointly with Vaishli Lot	2003079	1038589	1039252	664

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

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 from shareholders.
Please acknowledge the receipt.

Thanking you,

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

NARAYAN SHANKAR
COMPANY SECRETARY
Encl: as above

Ashok Mittal 373380

106, Free Press House, 10th Floor,
Nariman Point, Mumbai - 400 021.
Tel.: +91-22-6617 6000 • Fax : +91-22-6617 6060
E-mail : infolitolier@yahoo.co.in

8422134

To,

KFin Technologies Pvt Ltd.

Selenium tower B, Plot no. 31-32, Gachibowli,
Financial District,
Hyderabad - 500 032.

Subject: 1. Updation of my Signature in your records.
2. Release folio under Stop mode
3. Change of Address
4. Re-dispatch Postal Return Documents.
5. Duplicate procedure for certificate no: 419129

Share Holder	:	Ashok Mittal
Unit	:	Mahindra & Mahindra Ltd.
Folio No.	:	A010763

Dear Sir / Madam,

Request you to please update my address in your records as follows.
New Address: 106, Free Press House, 10th Floor, Nariman point, Mumbai 400 021.
Also Re-dispatch the Postal return documents on the new address as given above.
Please provide me Procedure for Duplicate share certificate. Certificate no: 419129

Also find enclosed,
1. Self attested copy of Utility bill (New Address Proof)
2. Self attested Pan & Aadhar card.
3. Cancelled cheque leaf.
4. Afidavit for change in signature. (Non judicial stamp paper Rs. 100)
5. Signature dully attested by nationalized bank. (Dena Bank now Bank of Baroda)

Thanking You

Yours Faithfully

Ashok Mittal

18 FEB 2021

MAH
AP07 / TR06 / AP09 / SH03

201/202, N.C.P.A. Apt., Nariman Point, Mumbai - 400 021.
Tel.: +91-22-2283 8322-24 • Fax : +91-22-2283 8321

184344

VAISHALI BALIRAM LOT

604, Saket Heights CHS, Bldg. No. 2, Nr. Saket College, Chinchpada Road, Katemanivali, Kalyan East – 421306. Cell No. 9819991831, Email ID:

Date: 12/01/21

To,
Kfin Technologies Pvt. Ltd.
Karvy Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District,
Hyderabad – 500032

8422335

Unit: Mahindra & Mahindra Ltd. Folio No. B007216
Ref: kve/STAT/MAHI/41684A/11509376
Sub: Issue duplicate Share Certificate with Name Deletion

Respected Sir,

This is in reference of your mail dated 15/12/2020 with above mentioned reference number. I am herewith Name Deletion cum Duplicate Share Certificate registered in the name of Baliram Lot who has expired.

I also request you to please send all the unclaimed dividends till date on my name.

Please do me the needful at your earliest and oblige.

Thanking You,

Yours Truly
श्रीमती वैशाली बळीराम लोट
(Vaishali Baliram Lot)

KFIN TECHNOLOGIES PRIVATE LIMITED
18 FEB 2021
INWARD: