

Ref. NS: SEC:
19th January, 2024

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 No.		No. of Shares
			From	To	
V006244	Venkatramana Ballal N	424580	1242563355	1242563366	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 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 certificate 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

M/S KFin Technologies Limited
UNIT ; - MAHINDRA & MAHINDRA LIMITED
Plot 31-32 | Karvy Selenium | Tower B | Gachibowli
Financial District | Nanakramguda |
Hyderabad – 500 032



From,
MRS VINUTHA R BHAT
8-1-43, ANAGHA, RABINDRANATHA TAGORE ROAD,
OPP: M G M COLLEGE, POST KUNJIBETTU , SHIVALI
UDUPI -576102
Mobile no : 7019752594 Email id :- VINUTHA.BHAT@MANIPAL.EDU

Sub: Duplicate / Transmission of shares certificate -- MAHINDRA & MAHINDRA LIMITED
,Folio No : V006244 - for 24 qty

Dear sir

With reference to the above subject matter, I have enclosed following documents to transfer of MAHINDRA & MAHINDRA LIMITED shares certificate in my name ,

1 Indemnity and affidavit – for Duplicate shares as below details

NAME OF THE COMPANY	CERTIFICATE NO	DIST NO FROM -TO	FOLIO NO	NO AND FACE VALUE OF SECURITIES HELD
MAHINDRA & MAHINDRA LIMITED	424580	1242563355- 1242563366	V006244	QTY 12 Rs 5/-

- 2 Notarised copy of death certificate and legal Heirs certificate
- 3 address proof and Id proof myself and all legal Heirs and witness Holder
- 4 No objection letter from each legal Heirs separately.
- 5 Form No - ISR-1-, ISR- 2, SH-13, ISR -4, ISR-5
- 6 Indemnity and affidavit – for transmission of shares certificate
- 7 original shares cert no 2029958 for 12 qty.

Hence I request you to please cross check all the documents and arranged to issue Duplicate shares certificate for Certificate no 424580 for 12 shares and transfer the said Folio for total 24 qty in to my name and send Shares certificate of Mahindra & Mahindra, Ltd in my name only.

Pls do the needful

MAAZ
s/TP02

Handwritten signature

