

Ref. NS: SEC:
19th May, 2023National 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 Shareholders	Certificate No.	Distinctive No.		No. of Shares
			From	To	
K000024	Ghisa Ram Kajla	414495	1239263815	1239267814	4000
S035108	Saleh Ebrahim Husein jointly with Rashida F Basrai	418210	1240425176	1240425635	460
		2027948	8020631	8021090	460

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 shareholders 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

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 17/04/2023

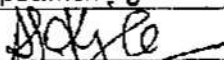
A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 12081601 18346642

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input checked="" type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	Mahindra X Mahindra Ltd.
Folio Number	K000024.
Name(s) of the security holder(s) as per the certificate(s)	1. ANAND PAL KAJLA 2. — 3. —



Certificate numbers	2010534 4 414495.
Distinctive numbers	3480443-3484402 / 1239263815 1239267814.
Number & Face value of securities	8000 shares 8000

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

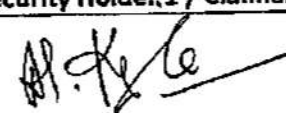



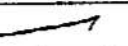
Securities claimed	Total 8000 shares (in numbers) Eight Thousand only. (in words)
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→ 50 non-Convertible Debentures

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ 	✓ 	✓ 
Name	✓ ANAND PAL KAJLA ✓	✓ 	✓ 
Full address	✓ M-74, PREM NAGAR UTTAM NAGAR, N. DELHI		
PIN	✓ 110059	□ □ □ □ □ □	□ □ □ □ □ □

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

RASHIDA FARUKH BASRAI

C/o- Taizoon M Khumri, T M Khumri & Co, 12-13, Esplanade, 3rd Floor, 3, Amrit Keshav Nayak Marg, Fort, Mumbai 400001

Tel: 2207 6640 Mob: 9820057973 email ID: taizoonkhumri@gmail.com

861979

Date: 11/05/2023

To,
The Manager,
KFIN TECHNOLOGIES LTD,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad-500032
UNIT: MAHINDRA & MAHINDRA LTD



Folio No. S035108

SUB: DELETION OF NAME / LOSS OF SECURITIES AND REQUEST FOR ISSUE OF DUPLICATE

**NAME OF SHAREHOLDER: 1] SALEH EBRAHIM HUSEIN (DECEASED)
2] RASHIDA F BASRAI**

Dear Sir/Madam,

This is to inform you that my father and 1st shareholder i.e. Saleh Ebrahim Husein expired on 05/02/2005, so that I request you kindly delete the name of my father i.e. Saleh Ebrahim Husein from your record. For this purpose I enclose herewith following:

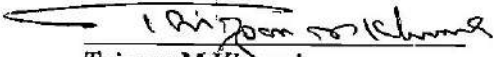
1. Form ISR-1
2. Original unsigned cancelled cheque
3. Form ISR-2
4. Form SH-13 [along with PAN of Nominee Husband]
5. Form ISR-4
6. Name Deletion Form/ Transmission Form
7. Notarized copy of death certificate of Saleh Ebrahim Husein
8. Self-attested copy of PAN Card of myself
9. Self-attested copy of OCI of myself
10. Notarised copy of Power of Attorney granted by me in favor of Taizoon M Khumri
11. Client Master List
12. Affidavit for Issuance of Duplicate Share Certificate in prescribed format [Annexure /Form A]
13. Indemnity Bond for Issuance of Duplicate Share Certificate in prescribed format [Annexure /Form B]
14. Self-attested copy of PAN and Aadhar Card of Witness
15. Copy of FIR for Loss of Share Certificate
16. Newspaper Advertisement 1] Business Standrad (English) 2] Navakal (Marathi) dated 11.05.2023

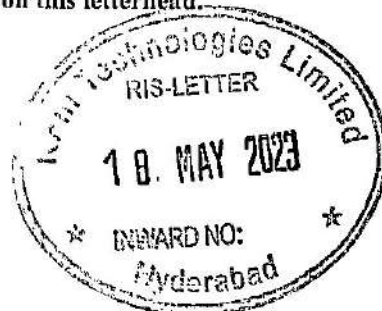
Please note Form ISR-3 is Not Applicable.

I request you that kindly delete the name of my father and send the Letter of Confirmation to my name along with corporate benefits.

Consequent to the issue of Power of Attorney you are requested to address all correspondence including the Letter of Confirmation to address given on this letterhead.

Yours faithfully,


Taizoon M Khumri
Constituted Attorney of
Rashida Farukh Basrai



MAHI
SAA 5
SAA 9