Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg,
Worli, Mumbai 400 018 India

Tel: +91 22 2490 1441
Fax: +91 22 2490 0833
www.mahindra.com

Ref. NS: SEC:
20th December, 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 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 Nos.	Name of shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
M020760	Meena Gordhandas Gokalgandhi	2007119	2240199	2240338	140
S025116	Sharada K G	2025744	7691203	7691214	12
		424019	1242471563	1242471574	12
K014738	Zaheeda Khatoon jointly with Wasi Ahmad	414990	1239372643	1239373786	1,144
R013825	Rema Padmanabhan	2022313	6766601	6766732	132

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.

Mahindra & Mahindra Ltd.
Mahindra Towers,
Dr. G. M. Bhosale Marg,
Worli, Mumbai 400 018 India

Tel: +91 22 2490 1441
Fax: +91 22 2490 0833
www.mahindra.com

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Mahindra & Mahindra Limited

NARAYAN SHANKAR
Digitally signed by NARAYAN SHANKAR
Date: 2022.12.20 19:05:19 +05'30'

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: as above

From,

Meena Gordhandas Gokalgandhi
A-3, Shantanu CHSL, Ambadi Road,
Vishal Nagar, Opp. Saibaba Mandir,
Vasai (W), Dist. Palghar – 401202

Contact Person Mob: 9890608670 / 9028391202 **Email:** pai.services02@gmail.com

To,

Manager – Shares Dept.
KFIN Technologies Pvt. Ltd.
Unit: Mahindra & Mahindra Limited
24-B, Raja Bahadur Compound, Behind BSE Building,
Ambalal Doshi Marg, Kala Ghoda,
Fort, Mumbai – 400 001.

9353583

SUB: Procedure of **issue of duplicate share certificate** of my above shares vide folio no: **M020760** (140 shares)

Dear Sir/ Madam,

Please be informed that I am the shareholder of above shares for so many years and the original share certificate of the same had been lost/misplaced so I kindly request you to send me the procedure of issue of duplicate share certificate.

I am enclosing herewith the following documents for updating my KYC and other details in my above said folio:

1. Copy of dividend payment reference letter dtd:
2. **Form ISR–1** alongwith self-attested copy of PAN Card and Aadhar Card of the shareholder
3. **Form ISR–2** signature of the shareholder duly attested by the Bank Manager along with original name-print cancelled cheque
4. **Form SH-13 Nomination form** along with self-attested copy of PAN Card and Aadhar Card of the Nominee.

Kindly arrange update my KYC and other details in my above said folio and send me the formats of issue of duplicate share certificate through **speed-post only** as documents sent through ordinary post are not received at our place due to covid-19 restrictions. Or else send the formats via email at pai.services02@gmail.com. Please do the needful.

Thanking you,

Yours sincerely,

(Meena Gordhandas Gokalgandhi)

Encl: a/a

KFin Technologies Ltd.
A.R. Mode:
Dept./Unit Code:
Subject Code:
20 DEC 2022
INWARD No:

MAHI/SK03

To

KFIN TECHNOLOGIES LTD

SELEMIUM TOWER-B, PLOT 31-32

GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA

HYDERABAD

500032

UNIT: MAHINDRA & MAHINDRA LTD

9353582

From

K G SHARADA

111/4 6TH MAIN ROAD

BETWEEN 7&8TH CROSS, MALLESHWARAM

BANGALORE

560003

Dear Sir

Sub : PROCEDURE FOR ISSUE OF DUPLICATE CERTIFICATE

REF : YOUR EMAIL DATED 10/14/2022

FOLIO NO : S025116

With reference to the above, we wish to inform you that physical shares held by me in the above folio are lost and not traceable. Please let us know the procedure and documents required for issue of duplicate certificates

As advised in your above mail, we are enclosing the duly signed, ISR1, ISR2, SH13 & ISR4.

Please revert at the earliest.

Thanking you

Yours sincerely

K G SHARADA

KFin Technologies Pvt. Ltd.
A.R. Mode:
Dept./Unit Code:
Subject Code:
20 DEC 2022
INWARD No:

MAHI
S1703

Dated:15/07/2022

Mr. MADHUSUDHAN REDDY C,

KFin Technologies Limited

Corporate Registry

Ref: MAD/STAT/MAHI/54589/14152590 Dt.: 13/07/2022

Sub: Request letter for issuing of duplicate share certificate,

Unit: MAHINDRA & MAHINDRA LTD, Application No: 14152590 K014738

Dear Sir,

This is reference to my share certificate details given below: -

Certificate No.	Cert.Shares	Dist From	Dist To
414990	1144	1239372643	1239373786
2012598	1144	4300969	4302112

9353579

Please note that above mentioned shares in the name of my mother Zaheeda Khatoon & Wasi Ahmad but these share certificates are not yet received.

Therefore, we request you to kindly issue me duplicate share certificates,

Also note that my mother has been passed away in 12th Feb,2022 & attaching the below documents

1. My Mother death certificate
2. PAN CARD-Wasi Ahmad
3. Aadhaar -Wasi Ahmad

Thanking you

Yours Sincerely

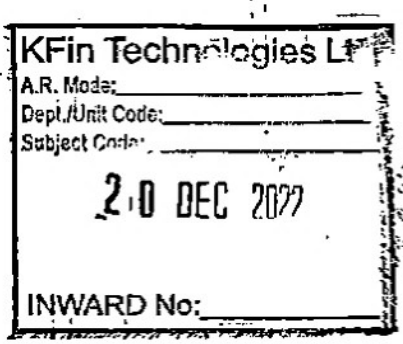
Wasi Ahmad-9810860573

B-2nd 227 Madan Gir

New Delhi-110062

KFin Technologies Ltd
A.R. Mode:
Dept./Unit C
Subject C
20
INWA

MAHI/STO3


KFin Technologies Ltd
A.R. Mode:
Dept./Unit Code:
Subject Code:
20 DEC 2022
INWARD No:

To,

KARVY COMPUTER SHARES PVT LTD
Karvy Selenium, Tower- B, Plot No 31 & 32.,Gachibowli
Financial district, Nanakramguda, Serilingampally
Mandal, Hyderabad- 500032.
Tel: +91 04 33211500.

9353590

.SUBJECT – DUPLICATE /.CHANGE OF SIGNATURE / CHANGE OF ADDRESS / UNCLAIMED DIVIDEND FOR MAHINDRA & MAHINDRA LTD SHARES

R013825

Dear,
Sir/Madam

I Mrs. REMA PADMANABHAN registered share holders of MAHNDRA & MAHINDRA LTD, Having 264 shares (5 Face value) in company record: Only 132 shares are with me certificate no 425521

Since I want to demat this share I would like to update my signature in company records, 132 shares has been lost or mispanced

Ref to your mail: Sec/STAT/MAHI/2809/999651 DATE - 02/02/2019, sending you all documents as per your requirement please update my signature in company records and send duplicate procedure to below mention address

FOLIO NO:
R013825

No shares:
264 (132 share are missing)
Original Shares missing.

REGARDS,
Mrs. REMA PADMANABHAN
299/29 TERFALLS GRAND DUFF ROAD
UDHAGAMANDALAM
LOVEDALE, UDHAGAMANDALAM
THE NILGIRIS
TAMIL NADU 643003
M -7977809442

x Rema Padmanabhan

MAHI

KFin Technologie
A.R. Mode:
Dept./Unit Code:
Subject Code:
20 DEC 2019
INWARD No:

V