

Ref. NS: SEC:
21st November, 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 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(s)	Certificate No.	Distinctive No.		No. of Shares
			From	To	
V005822	Vassant Virgincar	2029780	8515623	8515674	52

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(s) 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



Mr. Subhash Virgincar,
4th floor, Virgincar Bhavan,
Opp. Saraswat Bank, Comba,
Margao, Goa – 403601
Mob: 9822133430
Date: 14/11/2023

1049214

To,
KFin Technologies Limited
Unit: Mahindra & Mahindra Limited
Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad, Telangana – 500032

Subject: Procedure to obtain Duplicate Share Certificate
Ref: Email dated 04/11/2023 (Ref: MAHI/71874/SAMBHA01)

Dear Sir/Madam,

With reference to your above mentioned mail, my brother Mr. Vasant Pandurang Virgincar, who expired on 10/09/2022, held the share certificate with details as mentioned below

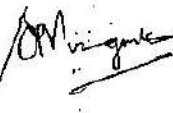
Company	No of Shares	Folio No	Distinctive Nos	Certificate No	Face Value
Mahindra & Mahindra Ltd.	52	V005822	8515623 to 8515674	2029780	Rs. 5

As I am unable to find the original share certificate, I kindly request you to send me the procedure to obtain the duplicate share certificate so that I can proceed with the transmission process in my name.

Please find attached herewith the following documents:

- 1) Photocopy of Death Certificate of my deceased brother Mr. Vasant Pandurang Virgincar
- 2) Aadhaar and PAN Card of Mr. Vasant Pandurang Virgincar
- 3) Self attested copies of my Aadhaar and PAN card.

Regards,


(Subhash Virgincar)



MAHI
SH03/TRO2