

Ref. NS: SEC:
22nd 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 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	
P015343	Pramod Kumar Saraf	2019829	6240511	6240522	12
S006049	Lalitikumar Shroff jointly with Meeta Shroff	420948	1241566348	1241566891	544
S024173	Savitri Menghani	2025440	7680429	7680452	24

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 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



9952758

Date: 08-11-2023

From: Pramod Kumar Saraf

113/93 Swaroop Nagar Kanpur-208002

Mob. No.9935176376

Email ID:pramodsaraf2611@gmail.com

To
Karvy Fintech Pvt Ltd
(Unit – MAHINDRA & MAHINDRA LTD)

Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District,
Hyderabad -500032

Dear Sir,

Ref: Folio No. P015343

Sub: Loss of share certificate

I am holding 24 Equity Shares of Rs. 5/- each under the above folio.

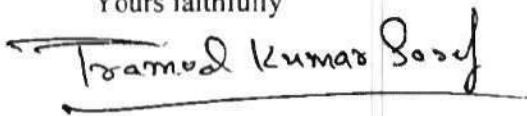
This is to inform you that my share certificate(s) has been lost by me during Transit Towards Issuance of New Certificates of Rs.5/-

I request you to please note the above and intimate me the procedure for issue of duplicate share certificate.

I confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above is true and correct to the best of my knowledge and belief.

Thanking you,

Yours faithfully



(PRAMOD KUMAR SARAF)



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Form ISR-4



9952759

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022
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: 10/11/2023

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): IN30154938767504

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 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	<u>MAHINDRA AND MAHINDRA LTD.</u>
Folio Number	<u>5006049</u>

MAHI
5405

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

Name of the Issuer Company	MAHINDRA & MAHINDRA LTD
Folio Number	5024173
Name(s) of the security holder(s) as per the certificate(s)	1. SAVITRI MENUNGANI, 2. - 3. -
Certificate numbers	2025449
Distinctive numbers	7680429 to 7680452
Number & Face value of securities	24 Shares Rs/-

** 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	(in numbers) (in words)
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- 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	✓ Savitri Menunganani	✓	✓

NAME - SAVITRI MENUNGANI,
Address - 1/281, Ganesh Talab
Dadabai KOTA - 9 (P.S)