

Ref. NS: SEC:  
27<sup>th</sup> August, 2024

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
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(s) under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 27<sup>th</sup> August, 2024 received from our Registrar and Share Transfer Agent ('RTA') – Kfin Technologies Limited providing information regarding loss of share certificate(s) of the shareholder(s) of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, 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(s) in any manner.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Mahindra & Mahindra Limited

NARAYAN SHANKAR  
COMPANY SECRETARY  
Encl: as above

MAHI-2024/MM/DUP

Dated: 27.08.2024

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C /1  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400023

Dear Sirs,

Unit: Mahindra &amp; Mahindra Limited

Sub: Loss of Share certificates

We have to inform you that the certificate(s) of the following shareholders have been lost / misplaced and application(s) have been made for issue of Duplicate share certificate(s).

Sr. No	Folio	Name of the Shareholder	Share Certificate No(s).		Distinctive Numbers		No. of share(s)
			FROM	TO	From	To	
1	A008668	ARUN KUMAR RUNGTA	422888	422888	1241941570	1241941581	12
2	C000044	CENTRAL BANK OF INDIA	418774	418774	1240789452	1240802515	13064
3	K012814	KANTI BHAI R PATEL	416583	416583	1239679242	1239679321	80
4	A006495	AGNES FERDINANDO & ALEXANDER FERDINANDO	419275	419275	1241079750	1241079801	52
5	K013781	KISHORI LAL RUNGTA	423075	423075	1242400268	1242400279	12
			2012309	2012309	4287759	4287770	12
6	C005534	CHANDRA KANTA RUNGTA	422891	422891	1241941806	1241941817	12
			2004742	2004742	1512585	1512596	12

We shall issue the duplicate share certificate(s) only after the necessary formalities are completed by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd



Authorized Signatory

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649