

Ref. NS: SEC:
29th July, 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	
M018061	Hemang R Maniar jointly with Kokila Rajnikant Maniar	420265	1241408958	1241408977	20
M000141	Siri Ram Malik	2013448	4594511	4595510	1000
J006541	Jitendra Chhajer	419516	1241215846	1241215857	12
		2010203	3425893	3425904	12

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

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To,
MAHINDRA & MAHINDRA LIMITED
KFIN TECHNOLOGIES PVT LTD,
SELENIUM BUILDING, TOWER - B, PLOT NO : 31-32,
FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD, TELANGANA, INDIA -500.032
TEL : 040 - 6716 122 22, 67161500, 33211000. WHATSAPP : 9100094099.
FAX : 040 - 2342 0814, 23001153
EMAIL : Einward.ris@kfintech.com

URGENT & 2 REMINDER

Dt : 20-07-2023.

From :
HEMANG RAJNIKANT MANIAR
41 - 42 BHAKTI APARTMENT,
4th Floor, M. G. ROAD NO : 2, Kandivali - West,
Mumbai - 400 067.

Unit : MAHINDRA & MAHINDRA LIMITED
SUB : New correspondent address, & KYC

Mentioned on the shares certificate & in your records Folio No : **MO18061**, dividend and any other corporate actions remaining, dematerialization of shares.

Dear sir/Madam ;

(PLEASE DO NOT SEND ANY LETTER TO OLD ADDRESS. SEND LETTERS TO NEW ADDRESS ONLY: 302, ABHILASHA - II, PUNJABI LANE, BORIVALI - WEST, MUMBAI - 400 092. I AM ALSO ATTACHING ELECTRIC BILL XEROX COPY AS ADDRESS PROOF DT : 03-07-2023)

I am holding 40 shares of in MAHINDRA & MAHINDRA LIMITED total, out of which ,20 shares I have the physical shares available with me (details provided below), rest 20 shares have been misplaced, I require you to send procedure for duplicate of this 20 shares with full detail.

{ I am holding 20 shares of RS 5 /- PAID-UP MAHINDRA & MAHINDRA LIMITED Folio No : MO18061, Certificate No : 2016112 Distinctive No : 005215713 TO 005215732 No of Shares : 20, original shares with me }

I/we HEMANG RAJNIKANT MANIAR & KOKILA RAJNIKANT MANIAR am holding shares in your company having Folio No : MO18061. the would request you to correct the said ADDRESS as following :

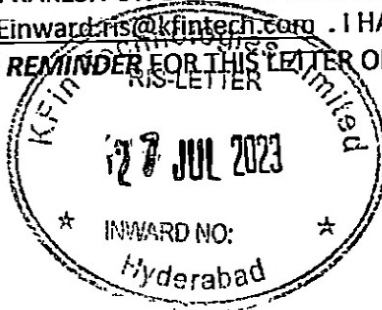
**CORRECT & ADDRESS : HEMANG RAJNIKANT MANIAR & KOKILA RAJNIKANT MANIAR
302, ABHILASHA - II, PUNJABI LANE, BORIVALI - WEST, MUMBAI - 400 092. MOBILE : 982 00 22 069.
EMAIL : hemang54@gmail.com**

In support of the abovementioned rectification, I am enclosing herewith copies of my Pan card/Aadhar card for your

Reference & record & ALSO dividend if Pending in my account, sending photo copy of passbook also please send dividend accordingly. so that I can dematerialize the same. In case you require any further details with regards to the above matter.

I HAD ALREADY SPOKEN WITH RAKESH ON DT :10-07-2023 & am send again email on 21-07-2023 HE HAS TOLD ME TO SEND EMAIL AT Einward.ris@kfintech.com . I HAD ALREADY SEND LETTER ON 02-03-2023 BY SPEED POST , THIS IS **SECOND REMINDER FOR THIS LETTER ON 20-07-2023.**

I request you to do as possible.



MORTH
APD 9
S... CONT 3.

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Date: 21/7/2023
Place: NEW DELHI

To,
Kfin Technologies Private limited
UNIT: - MAHINDRA AND MAHINDRA LIMITED
Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District,
Hyderabad- 500032 Telangana,



From,
SEEMA MALIK
219, J-Block Saket,
New Delhi-110017

Subject: - Request for updation of KYC details & Transmission cum duplicate shares certificate.
Unit: - MAHINDRA AND MAHINDRA LIMITED, Folio No: -M000141,

Dear Sir,

I, Seema Malik presently residing at 219, J-Block Saket New Delhi-110017, would like to inform you that my father-in-law Late **SIRI RAM MALIK** held 2000 shares of Mahindra And Mahindra Limited, details of shares are mention below:

HOLDERS NAME	FOLIO NO.	NO. OF SHARES
SIRI RAM MALIK	M000141	2000

My father-in-law Late **SIRI RAM MALIK** passed away on 28/8/96 and above- mentioned share certificate got misplaced /lost or not in my possession.

My Kyc details might have not been update with you.

In company records my father-in-law's name recorded as **SIRI RAM MALIK** but in death certificate, name mentioned as **S R MALIK**, both the name pertains to the one and same persons that is **S R MALIK**.

So, I am requesting you to kindly update my KYC details in company records and provide me the procedure for Transmission cum issue of Duplicate share certificates along with the proper details of my folio.

Following documents are attached with the letter:

1. Self- attested copy of Pan card & Aadhaar card.
2. Copy of death certificate duly notarized.
3. ISR-1 form duly filled.
4. ISR-2 form duly filled attested by Banker with Original Cancel Cheque.
5. SH-13 form duly filled
6. Self- attested copy of Pan card & Aadhaar card of Nominee.
7. Self- attested copy of Pan card & Aadhaar card of Witness.
8. Copy of shares certificate.

Your early action in this matter is highly appreciated
Regards

Seema

SEEMA MALIK



MORTY
SA 25/7/23

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: 20/07/2023

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):

IN 300214 45153377

- Demat Account No. (If available):

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	<u>MAHINDRA & MAHINDRA LTD</u>
Folio Number	<u>3006541</u>

Name(s) of the security holder(s) as per the certificate(s)	1. JITENDRA KUMAR CHHAJER 2. 3.
Certificate numbers	419516 & 2610203
Distinctive numbers	1241215846 - 1241215827, 342893-342864
Number & Face value of securities	24 & Rs. 5/- each

** 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	✓ श्रीरु देवी छाजेड	✓	✓
Name	✓ SHIRU DEVI	✓	✓
Full address	3/ATISD, Green Acres CHS. Waghendevta complex, near Kothic Mahindra Bank, Anandhi (GD) Mumbai - 400051		