

REF:NS:SEC:
30th July, 2024**National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th 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 issue of Duplicate 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 Stakeholders Relationship Committee of the Company on 30th July, 2024 has approved issuance of duplicate share certificates in lieu of original share certificates reported lost/misplaced, the details of which are given below:-

Sr. No.	Name of the shareholders and Folio No.	Total shares for which duplicate certificates are applied	Old Certificate Nos.	Distinctive Number From	Distinctive Number To
1	2	3	4	5	6
1.	Arun Dwarkadas Palicha jointly with Sarala Arun Palzcha Folio No. A008597	12 12	2001611 421022	325833 1241581932	325844 1241581943
2.	Biswanath Mukherji (Deceased) jointly with Sathi Mukherji (Deceased) Folio No. B010127	24	426560	1242883987	1242884010
3.	Ratansha Shapurji Bharucha (Deceased) Folio No. B001301	80	417369	1239895278	1239895357
4.	Sathi Mukherji (Deceased) jointly with Biswanath Mukherji (Deceased) Folio No. S023720	12	426568	1242884159	1242884170
Total		140			

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, a letter of confirmation will be issued to the claimants.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY