

Date: 9th November, 2023**To,**
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: MAHEPC**To,**
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 523754**Sub: Intimation towards loss of Share Certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the 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:

Sr. No.	Name of Shareholder	Certificate No.	No. of Shares	Folio No.	Distinctive No.
1	Devarshi Rajnikant Mehta	8859	100	D04154	2565801 To 2565900
		10125	100		2692401 To 2692500

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder only after receipt of all necessary documents and completion 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 & Transfer Agent.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare

Company Secretary and Compliance Officer

Membership No.: A8458



9757173

96768520

Devarshi Rajnikant Mehta
B-3 Shree Mayureshwar CHS LTD, Adarsh Dugdhalaya Road,
Opposite Carmel Girls School,
Malad West, Mumbai 400064

1st November 2023

The Manager
KFin Technologies Ltd,
Selenium Tower B, Financial Dist, Gachibowli,
Nanakramguda, Hyderabad 500 032
Unit : Mahindra EPC Irrigation Limited

Subject: Issue of Duplicate Share Certificates.

14th October 2023.

Reference: Folio D04154,

Dear Sir

With reference to your above letter asking for Pan card and Address proof copies of witnesses I now submit below the following

- 1) Affidavit on ₹ 100 Non Judicial Stamp Paper attested by a notary.
- 2) Indemnity on non judicial stamp paper of ₹ 500 attested by a notary with all necessary stamps.
- 3) Duly Completed Form ISR 4
- 4) Self attested copy of pan card of Govind.M Keluskar {witness no1} and self attested copy of Aadhar card as proof of address.
- 5) Self Attested copy of Divyesh Chunilal Doshi {witness no 2} and self attested copy of Aadhar card as his proof of address.

I suppose the above documents are complete and are as per the requirement for issue of Letter of Confirmation.

Warm Regards

Devarshi Mehta

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SH05

