

Date: 11th December, 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	DIPTI KETAN KAPADIA	15724	100	D04285	3252301 To 3252400
2	DIPTI KETAN KAPADIA	14619	100	D04297	3141801 To 3141900

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

Name(s) of the security holder(s) as per the certificate(s)	1. Dipti Champaklal Mehta 2. Late Champaklal M. Mehta 3.
Certificate numbers	15724, 14619
Distinctive numbers	3252301-400, 3141801-200
Number & Face value of securities	₹ 100/- Share - 200

** 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
- IX. Claim from Suspense Escrow Demat Account

Securities claimed	(in numbers) (in words)
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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	SecurityHolder 2	SecurityHolder 3
Signature	✓ DK Kapadia	✓	✓
Name	✓ Dipti Ketan Kapadia	✓	✓
Full address	C-1, Balkrishna Apt, Masoli, Vr. Dashshri Mahal Mall Dhanu Road, West, VTC Dhanu Road.		

Dhanu 101602
Melhashtur