

Date : 16th December, 2022

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,
Bombay Stock Exchange 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(s)	Certificate Nos.	No. of Shares	Folio No.	Distinctive No.
1	BHARAT DALVADI / DAKSHA DALVADI	12529 16496	100 100	B02291	2932801 to 2932900 3329501 to 3329600

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 Vasudeo
Nawghare

Noted/checked by Ratnakar Vasudeo
Date: 16/12/2022
Signature of Ratnakar Vasudeo
Ratnakar Vasudeo
Company Secretary and Compliance Officer
Mahindra EPC Irrigation Limited
Nashik
www.mahindrairrigation.com



Ratnakar Nawghare
Company Secretary and Compliance Officer

96382238.

11/11/22

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DATE ... 11/11/2022

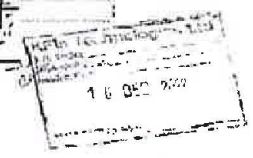
SH03

TO, Mahindra EPC Irrigation Ltd
EPC Industries Ltd. (Old Name)

Folio: B02291
Qty: 200 Shares.
FV: 10 Rupees.
UNIT: Mahindra EPC
Irrigation Ltd

Subject: ① KYC Updation.

- ② Release of Pending Dividend
- ③ Issue of Duplicate Share Certificate of 100 Shares.
- ④ Resend the Undelivered Share Certificate of ...
- ⑤ Change of Address: B02291/01



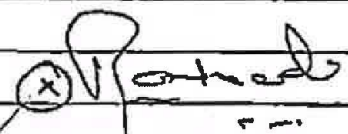
Dear Sir/Madam, Saparaji,

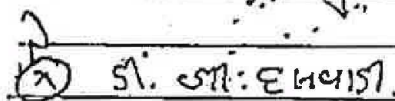
As per our Telephonic conversation on 04/11/2022. A Bharat Sanadi, Dahadi Request you to kindly Update my ~~new~~ KYC, new Address, Release my Pending Dividend of 3 years. Also Resend the 100 Shares Certificate which has Returned as Undelivered i.e. certificate nos-16496. Further, I have Lost my 100 Shares Certificate bearing certificate nos-12529. I am completing all the formalities which is Required kindly do the needful at earliest.

Enclosures:-

- ① Pan Card / Aadhaar Card / Light Bill of Both the holders
- ② ISR-1 / SH-13 / ISR-4 / ISR-2. / Cancelled cheques.
- ③ Pan Card / Aadhaar Card of Nominee
- ④ _____ of Both the witnesses.
- ⑤ Indemnity Bond & Affidavit for loss of share (Notarised)
- ⑥ Request letter.
- ⑦ Investment & Old Address Proof. (Original).

Yours faithfully,


 (Bharat Sanadi)
 (1st Holder)


 (Daksha Sanadi)
 (2nd Holder)