

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

Ref. NS: SEC: 24th November, 2023

National 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 – 400 051

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222 B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001

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 Shareholder(s)	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
M015242	Manoj Kumar Goyal	2015227	5143157	5143300	144
M015243	Manoj Kumar Goyal	2015228	5143301	5143312	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 shareholder(s) 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

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India | Tel: +91 22 22021031 | Fax: +91 22 22875485 | Email: group.communications@mahindra.com | mahindra.com | <a href="mailto:ma

Dated:08/11/2023

105200 1



To,

The officer-in-charge

KFIN TECHOLOGIES LIMITED,

UNIT: MAHINDRA & MAHIDRA LTD

M ■ 111100 000 8000 ■

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Dated:08/11/2023

105200 1



To,

The officer-in-charge

KFIN TECHOLOGIES LIMITED,

UNIT: MAHINDRA & MAHIDRA LTD

M ■ 111100 000 8000 ■

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