NOTICE OF BOOK CLOSURE

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will remain closed from Saturday, 20th July, 2019 to Wednesday, 24th July, 2019 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 8.50 (Face Value of ₹ 5 each) on Ordinary (Equity) Shares of the face value of ₹ 5 each for the year ended 31st March, 2019, that may be declared at Annual General Meeting (AGM) of the Company. The dividend, if declared, at the AGM will be paid after 7th August, 2019 to those Members or their nominees:

(a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, 19th July, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

(b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 19th July, 2019 after giving effect to:

I. valid requests received for transmission/transposition of shares and
II. valid requests of transfer of shares in physical form (re-lodgment cases i.e. requests for transfer which were received prior to 1st April, 2019 and returned due to deficiency in the documents) lodged with the Company’s Registrar & Share Transfer Agents on or before Friday, 19th July, 2019.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Company/Karvy/Depository Participants, as the case may be, latest by Friday, 19th July, 2019.

For MAHINDRA & MAHINDRA LIMITED

Place: Mumbai
Date: 21st June, 2019

NARAYAN SHANKAR
COMPANY SECRETARY

21st June, 2019
मुंबई, शुक्रवार, 21 जून 2019/8

Mahindra Rise.

महिंद्रा ऑर्जन महिंद्रा लिमिटेड
निर्देशिका कार्यालय: शेष कार्ड, कोल्हा रोड, मुंबई-100 001
- कंपनी के अधिकार अंक: 20191101/लल्लाम/234203458
- वेबसाइट: www.mahindra.com • ई-मेल: investors@mahindra.com
- टेलीफोन: +91 22 22567900 • पैकेट: +91 22 22544061

नीति/विधि बंड रेखांशी बुधना

महिंद्रा सुपर डेमक के अवधि और कंपनी के पूर्व निर्देशक वरिष्ठ अधिकारी नेर्सी शर्मा द्वारा आयोजित रेखांशी ग्रुप के महत्वपूर्ण पहलवानों का सम्मानना दिया। रेखांशी के द्वारा आयोजित रेखांशी ग्रुप के महत्वपूर्ण पहलवानों का सम्मानना दिया।

जिम्मेदार समारोह में रेखांशी ग्रुप के अवधि और कंपनी के पूर्व निर्देशक वरिष्ठ अधिकारी नेर्सी शर्मा द्वारा आयोजित रेखांशी ग्रुप के महत्वपूर्ण पहलवानों का सम्मानना दिया।

समारोह में रेखांशी ग्रुप के अवधि और कंपनी के पूर्व निर्देशक वरिष्ठ अधिकारी नेर्सी शर्मा द्वारा आयोजित रेखांशी ग्रुप के महत्वपूर्ण पहलवानों का सम्मानना दिया।

समारोह में रेखांशी ग्रुप के अवधि और कंपनी के पूर्व निर्देशक वरिष्ठ अधिकारी नेर्सी शर्मा द्वारा आयोजित रेखांशी ग्रुप के महत्वपूर्ण पहलवानों का सम्मानना दिया।