CIE India

SEC/2024/93
25th June 2024

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Corporate Relationship Department,
P. J. Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No. C/1, G Block,
Mumbai – 400 001.	Bandra Kurla Complex, Bandra (E),
	Mumbai – 400 051.
BSE Scrip Code: 532756	**NSE Scrip Code: CIEINDIA**

Dear Sir/Madam,

Sub: Receipt of information of loss of share certificate(s)

Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform that, the Registrar and Share Transfer Agent (RTA) of the Company, has received intimation(s) from the following registered holders of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholders:

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (Both inclusive)	No. of Equity shares of Rs. 10 each
MAS0023445	Pradip Purushottam Amin	101445	144966489 - 144966701	213
MAS0009449	Mihir N Modi	9446	22440950 - 22440974	25

In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby give this advance notice regarding loss of share certificate(s).

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May 2024, letter of confirmation will be issued to the shareholder(s) only after receipt of all necessary documents and compliance of required formalities.

The same is also being uploaded on the website of the Company i.e., https://www.cie-india.com.

Kindly acknowledge receipt of the same.

Yours faithfully,
For CIE Automotive India Limited

Pankaj Goyal
Company Secretary, Chief Compliance Officer,
And Head- Legal
Membership No.: F13037