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

| <b>Folio No.</b> | <b>Name of the Registered Holder(s)</b>               | <b>Share Certificate No.</b> | <b>Distinctive No. (Both inclusive)</b> | <b>No. of Equity shares of Rs. 10 each</b> |
|------------------|---|------------------------------|---|--|
| MAS0029247       | Narhari kanaiyalal dave<br>J/h mandakini narhari dave | 107247                       | 146283565-146283975                     | 411  |
| MAS0025873       | Kamala Bhogilal Patel                                 | 103873                       | 145519008-145519103                     | 96   |

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 07<sup>th</sup> 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**

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

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