

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: CIEINDIA
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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 registered holder 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
MAS0020301	Prabha Kanubhai Mehta J/W Kanubhai G Mehta	20298	23018881-23018930	50
MAS0025438	Ambika Rajaram Bhole J/W Rajaram Rawji Bhole	103438	145377286- 145377946	661
MAS0014215	Mr Rajendran R	14212	22796078-22796102	25
MAS0044565	Ruma Dutta	122565	319044728- 319044997	270

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.

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

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com



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 V. Goyal

**Company Secretary, Chief Compliance Officer,
and Head- Legal**

Membership No.: F13037

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