

4<sup>th</sup> July, 2019

<b>BSE Limited</b> Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited,</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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**Sub.: Certificate confirming compliance with Regulation 7(2)**

Dear Sir/Madam,

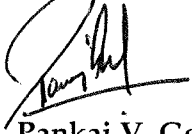
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) as amended from time to time, we are submitting herewith Certificate confirming compliance with Regulation 7(2) of the LODR.

This certificate is being submitted for the first half of the financial year ended on 30<sup>th</sup> June, 2019 covering period of six months starting from 1<sup>st</sup> January, 2019 to 30<sup>th</sup> June, 2019.

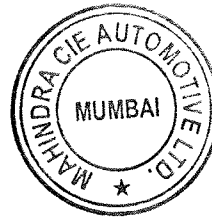
Kindly acknowledge receipt and take the same on your record.

Thanking you,  
Yours faithfully,

For Mahindra CIE Automotive Limited



**Pankaj V. Goyal**  
Company Secretary and Compliance Officer  
Membership No.: A 29614  
Encl.: as above



**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED JUNE 30, 2019**

**(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

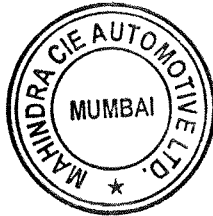
In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 MAHINDRA CIE AUTOMOTIVE LIMITED had appointed Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, MAHINDRA CIE AUTOMOTIVE LIMITED and Karvy Fintech Private Limited hereby certify that, for half-year ended JUNE 30, 2019 i.e. from JANUARY 01, 2019 to JUNE 30, 2019, all activities in relation to share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of MAHINDRA CIE AUTOMOTIVE LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

**For MAHINDRA CIE AUTOMOTIVE LIMITED**

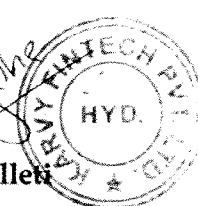



Pankaj Goyal



**(Company Secretary and Compliance Officer)**

**For Karvy Fintech Private Limited  
(SEBI Registration No. INR000000221)**



Rajitha Cholleti

**(Asst. General Manager)**

Date : July 4, 2019

Place : Pune

Date : July 4, 2019

Place : Hyderabad