

Mahindra CIE

Mahindra CIE Automotive Limited
Mahindra Towers, 1st Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018, India
Tel: +91 22 24931449
Fax: +91 22 24915890
www.mahindracie.com
mcie.investors@cie-india.com

SEC/2021/001

January 4, 2021

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: MAHINDCIE
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Dear Sir / Madam,

Sub: Certificate confirming compliance with Regulation 7 (2)

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.

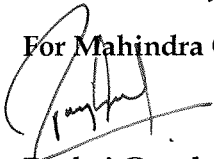
This certificate is being submitted for the second half of the financial year ended on 31st December 2020 covering period of six months starting from 1st July 2020 to 31st December 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,

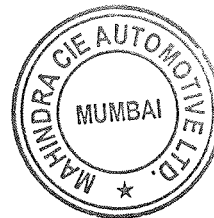
For Mahindra CIE Automotive Limited



Pankaj Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614



Encl: as above



Mahindra CIE Automotive Limited
CIN: L27100MH1999PLC121285



COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED DECEMBER 31, 2020

(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 KFin Technologies Private Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, MAHINDRA CIE AUTOMOTIVE LIMITED and KFin Technologies Private Limited certify that, for half year ended DECEMBER 31, 2020 i.e., from JULY 01, 2020 to DECEMBER 31, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. 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.

For MAHINDRA CIE AUTOMOTIVE LIMITED

PANKAJ GOYAL
(Company Secretary)

Date: January 04, 2021
Place: PUNE

For KFin Technologies Private Ltd

(SEBI Registration No. INR000000221)

Rajitha Cholleti
(Asst. Gen. Manager)

Date: January 04, 2021
Place: Hyderabad

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649