

20<sup>th</sup> June, 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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Dear Sir/Madam,

**Sub: Intimation regarding issue of duplicate share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We wish to inform that, the Company has issued duplicate share certificate(s) to the shareholder(s)/claimant(s) as per details mentioned below upon receipt of all necessary documents from the shareholder(s)/claimant(s) including but not limited to indemnities, declarations, undertakings, publication of newspaper advertisements as may be applicable:


Name of the Registered Holder(s)	Folio No.	No. of Shares	New Certificate No.	Distinctive Number (Both inclusive)
Pandurang Ganesh Vartak	MAS0027163	349	125393	145803759 to 145804107

This is for your information.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited



Pankaj V. Goyal

Company Secretary & Compliance Officer

Membership No.: A 29614

