

Mahindra CIE Automotive Limited

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western, Express Highway, Santacruz (E), Mumbai - 400 055, India Tel: +91 22 62411031

Fax: +91 22 62411030 www.mahindracie.com mcie.investors@cie-india.com

SEC/2022/127

October 11, 2022

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, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Scrip Code: MAHINDCIE

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the period from July 01, 2022 to September 30, 2022

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period from July 01, 2022 to September 30, 2022.

Kindly acknowledge the receipt and take the same on the records.

Thanking you.

Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj Goyal **Company Secretary and Compliance Officer** Membership No. A 29614

Encl: as above





R/KFTL/MAS/74(5) Date: 11/10/2022

To
Mr. Pankaj Goyal
Company Secretary
Mahindra CIE Automotive Limited
602 & 603, Amar Business Park,
Opp. Sadanand Resort,
Above "Westside" showroom
Baner Road, Pune 411045

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2022 to 30th Sep, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (approved/rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have certified the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



RAJITHA C Asst. Vice President

KFin Technologies Limited

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(Formerly known as **KFin Technologies Private Limited**)