

July 13, 2020

<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: 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.

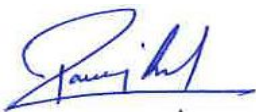
This certificate is being submitted for the first half of the financial year ended on 30<sup>th</sup> June, 2020 covering period of six months starting from 1<sup>st</sup> January, 2020 to 30<sup>th</sup> June, 2020.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Mahindra CIE Automotive Limited**



**Pankaj Goyal**

**Company Secretary and Compliance Officer**

**Membership No.: A 29614**

Encl: As above

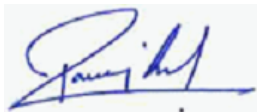


**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED JUNE 30, 2020**

(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 (earlier known as Karvy Fintech Private Limited) as its Registrar & Transfer Agent for providing registry, share transfer and other services.

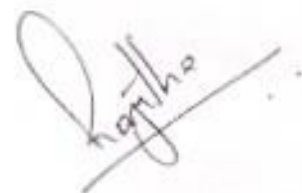
We, Mahindra CIE Automotive Limited and KFin Technologies Private Limited certify that, for half year ended JUNE 30, 2020 i.e., from JANUARY 01, 2020 to JUNE 30, 2020, all activities in relation to share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (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: July 10, 2020

Place: Pune

**For KFin Technologies Private Ltd**  
**(SEBI Registration No. INR000000221)**

**Rajitha Cholleti**  
**(Asst. Gen. Manager)**

Date: July 10, 2020

Place: Hyderabad

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

**Registered & Corporate Office**