

SEC/2024/16
24th January 2024

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: CIEINDIA
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Sub: Certificate confirming compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuance to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are submitting herewith Certificate confirming compliance with Regulation 40 (9) of the LODR for the year ended 31st December 2023 covering period from 1st January 2023 to 31st December 2023. Further, required details are provided in the enclosed **annexure**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

Yours faithfully,
For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. A 29614
Encl: As above

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

Registered Office

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st DECEMBER, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **CIE Automotive India Limited (Formerly Known as Mahindra CIE Automotive Limited)** ('Company') having its registered office at Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400055 maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent ('RTA') of the Company pertaining to transfer of equity shares of the Company for the period from **1st January, 2023 to 31st December, 2023** for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company through its RTA and based on our examination as well as information and explanations furnished to us which is to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the said financial year of **CIE Automotive India Limited (Formerly Known as Mahindra CIE Automotive Limited)** ended on **31st December, 2023**:

- a) request(s) for issue of duplicate share certificate(s) in lieu of original lost/ misplaced as received was duly processed within the prescribed time period and the letter of confirmation was issued in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, to respective shareholders within thirty days of lodgment; and
- b) no requests were received for issue of share certificates for transfer or duplicate share certificate(s) in lieu of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For **Manish Ghia & Associates**
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: 24th January, 2024
UDIN: F006252E003299322