

30<sup>th</sup> April, 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: Receipt of information of loss of share certificate(s)**

**Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We wish to inform that, the Registrar and Share Transfer Agent (RTA) of the Company, has received an intimation(s) from the following registered holder(s) of shares informing that original share certificate(s), as mentioned below, are lost/misplaced by the shareholder(s):

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0023140	Asha Murari Desai J/W Murari Ramprasad Desai	101140	144924186 to 144924238	53

Copy of letter sent by our RTA in this regard to BSE Limited and National Stock Exchange of India Limited is enclosed herewith.

In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby give you this advance notice regarding loss of share certificate(s).

The Company shall issue the duplicate share certificate(s) only after receipt of all necessary documents from the shareholder(s) including but not limited to indemnities, declarations, undertakings, publication of newspaper advertisements, as may be applicable.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Mahindra CIE Automotive Limited**



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

Encl.: as above



Karvy Fintech Private Ltd.  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636  
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001  
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KFPL/MAS/DUP/ 2019

Dated: 30.04.2019

Bombay Stock Exchange Ltd  
PhirozeJeejeebhoyTowers  
Dalal Street, Fort  
Mumbai-400023

Dear Sirs,

Unit: MAHINDRA CIE AUTOMOTIVE LTD  
Sub : Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

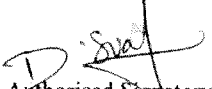
Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
MAS0023140	ASHA MURARI DESAI Jointly with MURARI RAMPRASAD DESAI	101140	144924186 - 144924238	53

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,  
For Karvy Fintech Pvt. Ltd

  
Authorized Signatory

cc : M/s. Mahindra CIE Automotive Limited  
602 & 603, Amar Business Park ,  
Opp. Sadanand Resort,  
Above "Westside" showroom  
Baner Road, Pune 411045  
Contact - 0-9075007349

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KFPL/MAS/DUP

Dated: 30.04.2019

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra -Kurla Complex  
Bandra ( East), Mumbai-400051

Dear Sirs,

Unit: MAHINDRA CIE AUTOMOTIVE LTD  
Sub : Loss of Share certificates

We have to inform you that the certificates of the following shareholders have been lost/ misplaced and applications have been made for issue of Duplicate share certificates.

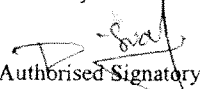
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