

17th January, 2019

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: MAHINDCIE
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Sub.: Certificate confirming compliance with Regulation 7(2)

Dear Sir/Madam,


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are submitting herewith Certificate confirming compliance with Regulation 7(2) of the LODR.

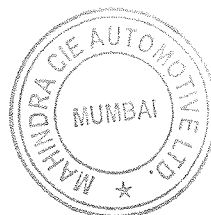
This certificate is being submitted for the second half of the Financial Year ended on 31st December, 2018 covering period of 6 months starting from 1st July, 2018 to 31st December, 2018.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar
Company Secretary and Head - Legal
Membership No.: F 3482
Encl.: as above



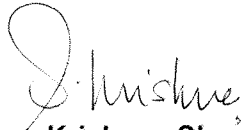
Compliance Certificate for Half Year Ended on December 31, 2018

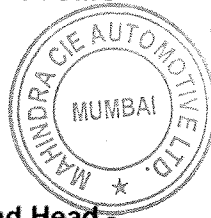
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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 Karvy Fintech Private Limited (Karvy Computershare Private Limited amalgamated with Karvy Fintech Private Limited w.e.f. 17th November, 2018), its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, MAHINDRA CIE AUTOMOTIVE LIMITED and Karvy Fintech Private Limited hereby certify that, for half-year ended DECEMBER 31, 2018 i.e. from JULY 1, 2018 to DECEMBER 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number 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.

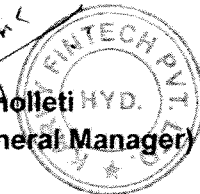
For MAHINDRA CIE AUTOMOTIVE LIMITED


Krishnan Shankar
(Company Secretary and Head - Legal)



For Karvy Fintech Private Limited (SEBI Registration No. INR000000221)


Rajitha Cholleti
(Asst. General Manager)



Date : JANUARY 17, 2019
Place : PUNE

Date : JANUARY 17, 2019
Place : Hyderabad