

SEC/2023/004

11th 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
--	--

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 financial year ended December 31, 2023 covering period from January 01, 2023 to December 31, 2023.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For CIE Automotive India Limited**Pankaj V. 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

COMPLIANCE CERTIFICATE FOR YEARLY DECEMBER 31, 2023

(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 CIE AUTOMOTIVE INDIA LIMITED had appointed KFin Technologies Limited as its Registrar & Transfer Agent For providing registry, share transfer and other services.

We, CIE AUTOMOTIVE INDIA LIMITED and KFin Technologies Limited certify that, for year ended DECEMBER 31, 2023 i.e., from JAN 01, 2023 to DECEMBER 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of CIE AUTOMOTIVE INDIA LIMITED in compliance With Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For CIE AUTOMOTIVE INDIA
LIMITED



Pankaj Goyal

(Company Secretary)

Date: 11th January 2023

Place: PUNE



For KFin Technologies Ltd
(SEBI Registration No. INR000000221)



Rajitha Cholleti

(Deputy. Vice President)

Date: 11th January 2023

Place: Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serlingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649