

SEC/2024/69
03rd May 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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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 intimation(s) from the following registered holders of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholders:

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (Both inclusive)	No. of Equity shares of Rs. 10 each
MAS0026981	Rebecca Job Mordecai J/H Job Benjamin Mordecai	104981	145744428-145744569	142
MAS0024039	Hargovind Jasraj Shah	102039	145036006-145036777	772
MAS0022332	Maya Manglani	100332	144770526-144784725	14200
MAS0029125	Kishori Mohan Mohanty	107125	146251306-146252299	994
MAS0026655	Raj P Roongta (F & NG Pramod Roongta)	104655	145681978-145682033	56
MAS0013251	Rachana Khajanchi	21394	22749195-22749203	9
MAS0008064	Krishan Kumar Mehra	8061	22380530-22380589	60

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

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



Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, letter of confirmation will be issued to the shareholder(s) only after receipt of all necessary documents and compliance of required formalities.

The same is also being uploaded on the website of the Company i.e., <https://www.cie-india.com>.

Kindly acknowledge receipt of the same.

Yours faithfully,
For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No.: F 13037

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