## Mahindra CIE

Mahindra CIE Automotive Ltd Mahindra Towers, 1<sup>st</sup> Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018, India Tel: +91 22 24931449 Fax: +91 22 24915890 www.mahindracie.com mcie.investors@mahindracie.com

4 <sup>th</sup> October, 2019	
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Corporate Relationship Department,
P. J. Towers,	Exchange Plaza, 5 <sup>th</sup> Floor,
Dalal Street, Fort,	Plot No. C/1, G Block,
Mumbai - 400 001.	Bandra Kurla Complex, Bandra (E),
	Mumbai – 400 051.
BSE Scrip Code: 532756	
_	NSE Scrip Code: MAHINDCIE

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
MAS0024731	RAJESH B SHAH	102731	145177279 to 145177420	142

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 registered holder(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 Goyal Company Secretary and Compliance Officer Membership No.: A 29614 Encl.: as above





Mahindra CIE Automotive Limited CIN: L27100MH1999PLC121285 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: 04.10.2019

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
MAS0024731	RAJESH B SHAH	102731	145177279 - 145177420	142

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

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

Dated: 04.10.2019

National Stock Exchange of India Ltd ExchangePlaza, 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.

Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
MAS0024731	RAJESH B SHAH	102731	145177279 - 145177420	142

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

000 3 Authorised Signate ï٧

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