

SEC/2024/86  
29<sup>th</sup> May 2024

<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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Scrip Code: CIEINDIA</b>
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Dear Sir / Madam,

**Sub: Intimation regarding issuance of letter of confirmation under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations]**

This is with reference to our letter dated 03<sup>rd</sup> May, 2024 respectively, informing the stock exchanges about receipt of information of loss of share certificate(s) from the shareholders as mentioned therein.

We now wish to inform you, based on information received from the Company's Registrar and Transfer Agent, that in terms of Regulation 39(3) of SEBI LODR Regulations, the letter of confirmations in lieu of the share certificates reported lost / misplaced has been issued as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, to the said shareholders, details of which are provided in Annexure 1 hereto.

The same is also being uploaded on the website of the Company i.e., [www.cie-india.com](http://www.cie-india.com).

The above is for your information please.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary, Chief Compliance Officer,**  
**And Head- Legal**  
**Membership No.: F13037**  
**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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

**Annexure 1**

<b>Folio No.</b>	<b>Name of the Registered Holder(s)</b>	<b>Old Share Certificate No.</b>	<b>New Share Certificate No.</b>	<b>Distinctive No. (both inclusive)</b>	<b>No. of Equity shares of Rs. 10 each</b>
MAS0024039	Hargovind Jasraj Shah	102039	125531	145036006-145036777	772
MAS0022332	Maya Manglani	100332	125535	144770526-144784725	14200
MAS0026655	Raj P Roongta (F & NG Pramod Roongta)	104655	125532	145681978-145682033	56
MAS0013251	Rachana Khajanchi	21394	125533	22749195-22749203	9
MAS0008064	Krishan Kumar Mehra	8061	125534	22380530-22380589	60

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