

SEC/2023/99

24th May, 2023

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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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 letters dated 28th April, 2023 and 5th May, 2023 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 Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, to all the said shareholders, details of which is provided in Annexure 1 hereto.

The above is for your information please.

Yours faithfully,
For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No.: A 29614

Encl.: As above

Annexure 1

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0027881	Sitaram	105881	145951154- 145951366	213
MAS0010780	Mr Sailesh Kottary J/W Mr Gajra Kottary	10777	22508295 - 22508334	40
MAS0022466	Pessu Thanwardas Chandanani	100466	144820379 - 144820403	25
MAS0009626	Mr Bharatkumar Brahmbhatt J/W Mr Dhirendra Maneklal Pandya	9623	22447694 - 22447718	25
MAS0029306	Indravadan Shah J/W Nimesh Indravadan Shah	107306	146295194 - 146295278	85
MAS0028849	Mohioudin Ahmed Khan	106849	146151409 - 146151476	68