

SEC/2021/003

January 13, 2021

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: Certificate confirming compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

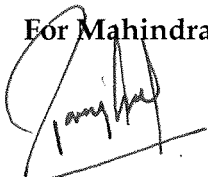
In pursuance of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are submitting herewith Certificate confirming compliance with Regulation 40 (9) of the LODR for the half year ended December 31, 2020 covering period of 6 months from July 01, 2020 to December 31, 2020.

We request you to take the same on record.

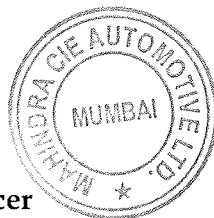
Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



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



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST DECEMBER, 2020

TO WHOMSOEVER IT MAY CONCERN

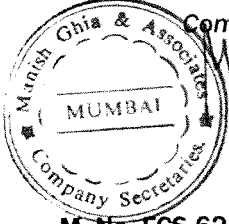
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Mahindra CIE Automotive Limited ('Company')** having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018 maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, the Registrar & Share Transfer Agent ('RTA') of the Company pertaining to transfer of equity shares of the Company for the period from **1st July, 2020 to 31st December, 2020** for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company through its RTA and based on our examination as well as information and explanations furnished to us which is to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the second half of financial year of **Mahindra CIE Automotive Limited ended on 31st December, 2020** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai

Date : January 13, 2021

UDIN: F006252B001971160

For Manish Ghia & Associates
Company Secretaries

Manish Ghia
Manish L. Ghia
Partner
M. No. FCS 6252 C.P. No. 3531

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.