## Mahindra CIE

Mahindra CIE Automotive Ltd

Mahindra Towers, 1st 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

30th May, 2019

**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, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

**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	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10	
	,	No.	,	each	
MAS0027163	PANDURANG GANESH	105163	145803759 to	349	
	VARTAK		145804107		

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 shareholder(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 V. Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

Encl.: as above





## 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

Dated: 30.05.2019

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KFPL/MAS/DUP/ 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
MAS0027163	PANDURANG GANESH VARTAK	105163	145803759 - 145804107	349

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

Authorised Signatory

cc: M/s. Mahindra CIE 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: 30.05.2019

National Stock Exchange of India Ltd ExchangePlaza, 5<sup>th</sup> Floor Plot No.C /1, G Block Bandra –Kurla Complex 3 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
MAS0027163	PANDURANG GANESH VARTAK	105163	145803759 - 145804107	349

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 CIE Automotive Limited

602 & 603, Amar Business Park,

Opp. Sadanand Resort.

Above "Westside" showroom BanerRoad, Pune 411045

Contact - 0-9075007349