

July 09, 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, 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,

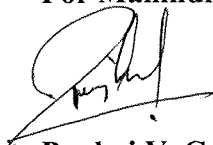
Sub: Certificate confirming compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 first half of the Financial Year ended on June 30, 2019 covering period of 6 months starting from January 01, 2019 to June 30, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Limited



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



Encl: As above



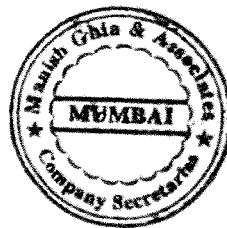
CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th JUNE, 2019

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 having its registered office at Mahindra Towers, 1st Floor, Dr. G.M.Bhosale Marg, Worli, Mumbai - 400018 maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st January, 2019 to 30th June, 2019 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 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 the Company has delivered during the First half of Financial Year of Mahindra CIE Automotive Limited ended on 30th June, 2019:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1st January, 2019 to 30th June, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds;
- b) has issued Share Certificate(s) relating to requests received for split / sub-division of Share Certificate(s) and issue of Duplicate Share Certificate(s) in lieu of original lost/misplaced, during the said half year (from 1st January, 2019 to 30th June, 2019) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- d) Any other information, if applicable - None

Place: Mumbai
Date: 9th July, 2019



For Manish Ghia & Associates
Company Secretaries

Manish Ghia

CS Manish L. Ghia
Partner

M. No. FCS: 6252, C. P. No. 3531