

<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 18<sup>th</sup> November 2024, 27<sup>th</sup> November 2024, 29<sup>th</sup> November 2024, 4<sup>th</sup> December 2024 and 6<sup>th</sup> December 2024, 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 Share 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/2024/37 dated 07<sup>th</sup> May 2024, 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.

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 I**

Folio No.	Name of the Registered Holder(s)	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0011860	Jagruti Hasmukhla Shah J/W Manjulaben Hasmukhlal Shah	11857	125559	22660624-22660663	40
MAS0007879	Fatima Shamsi	7876	125560	22367348-22367507	160
MAS0024511	Parsanbai Pukhraj Chowhan J/W Bhanwarlal Pukhraj Chowhan	102511	125561	145137123-145137690	568
MAS0028409	Bhaskar L Pragasam J/W Flora Bhaskar	106409	125562	146056900 -146057009	110
MAS0020301	Prabha Kanubhai Mehta J/W Kanubhai G Mehta	20298	125563	23018881-23018930	50
MAS0025438	Ambika Rajaram Bhole J/W Rajaram Rawji Bhole	103438	125564	145377286-145377946	661
MAS0044565	Ruma Dutta	122565	125565	319044728-319044997	270
MAS0025485	Nasreen Mahboob Latif J/W Mahboob Hasan Latif	103485	125566	145420411-145421171	761
MAS0047174	Rekha Chandrasekaran	13660	125567	22770024-22770100	77

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