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

10th October, 2019

BSE Limited

Corporate Relationship Department,

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Plot No. C/1, G Block,

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (E),

Corporate Relationship Department,

National Stock Exchange of India Limited

Mumbai - 400 051.

BSE Scrip Code: 532756

NSE Scrip Code: MAHINDCIE

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 3rd October, 2018 to 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Karvy Fintech private Limited, the Registrar and Share Transfer Agent of the Company for the period from 3rd October, 2018 to 30th September, 2019.

Kindly acknowledge the receipt and 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







KFPL 2019/MAS/Certificate

Oct 10, 2019

To Mr Pankaj Goyal Company Secretary Mahindra CIE Automotive Limited 602 & 603, Amar Business Park, Opp. Sadanand Resort, Above "Westside" showroom Baner Road, Pune 411045

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam.

With reference to the above captioned Regulations, we hereby confirm that during the period 3rd October, 2018 to 30th September, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (approved/rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- · Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For Karvy Fintech Private Limited

Authorized Signatory