

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

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
☎ +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649