

SEC/2023/013

January 16, 2023

<p>BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>BSE Scrip Code: 532756</p>	<p>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.</p> <p>NSE Scrip Code: MAHINDCIE</p>
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Dear Sir / Madam,

Sub: Certificate confirming compliance with Regulation 7 (2)

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) as amended from time to time, we are submitting herewith Certificate confirming compliance with Regulation 7(2) of the LODR.

This certificate is being submitted for the financial year ended December 31, 2022 covering period from January 01, 2022 to December 31, 2022.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. A 29614
Encl: as above

COMPLIANCE CERTIFICATE FOR YEARLY DECEMBER 31, 2022

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 MAHINDRA CIE AUTOMOTIVE LIMITED had appointed KFin Technologies Limited as its Registrar & Transfer Agent For providing registry, share transfer and other services.

We, MAHINDRA CIE AUTOMOTIVE LIMITED and KFin Technologies Limited certify that, For year ended DECEMBER 31, 2022 i.e., from JAN 01, 2022 to DECEMBER 31, 2022, all Activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of MAHINDRA CIE AUTOMOTIVE LIMITED in compliance With Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MAHINDRA CIE AUTOMOTIVE LIMITED

**For KFin Technologies Ltd
(SEBI Registration No. INR000000221)**

**PANKAJ GOYAL
(Company Secretary)**


**Rajitha Cholleti
(Deputy. Vice President)**

Date: January 16, 2023
Place: PUNE

Date: January 16, 2023
Place: Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649