

SEC/2024/175  
12<sup>th</sup> November 2024

<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 25<sup>th</sup> October, 2024, 30<sup>th</sup> October, 2024 and 7<sup>th</sup> November, 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
MAS0019166	Venkateswararao Maddula J/W Parvathi Vardhani Maddula	19163	125555	22977091-22977098	8
MAS0019165	Parvathi Vardhani Maddula J/W Venkateswararao Maddula	19162	125556	22977058-22977090	33
MAS0024732	Girish L. Shah	102732	125557	145177421-145177704	284
MAS0016691	Dhirubhai Champaklal Shah J/W Urmilaben Dhirubhai Shah	16688	125558	22884290-22884468	179

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