

10th January, 2019

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Sub.: Certificate confirming compliance with Regulation 40(9)

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are submitting herewith Certificate confirming compliance with Regulation 40(9) of the LODR for the second half of the Financial Year ended on 31st December, 2018 covering period of 6 months starting from 1st July, 2018 to 31st December, 2018.

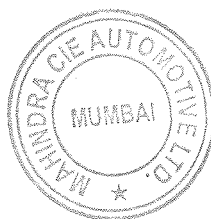
Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited



Krishnan Shankar
Company Secretary and Head - Legal
Membership No.: F 3482
Encl.: as above



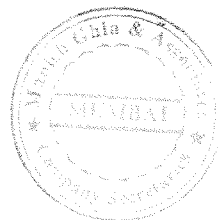
CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST DECEMBER, 2018

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Mahindra CIE Automotive Limited having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018 maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st July, 2018 to 31st December, 2018 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which is to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered following during the second half of Financial Year ended on 31st December, 2018:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1st July, 2018 to 31st December, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form except those rejected on technical grounds;
- b) has issued Share Certificate(s) relating to requests received for split / sub-division of Share Certificate(s), issue of duplicate Share Certificate(s) in lieu of original lost/misplaced, during the said half year (from 1st July, 2018 to 31st December, 2018) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

CS Manish L. Ghia
Partner

Place: Mumbai
Date: 10th January, 2019

M. No. FCS: 6252, C. P. No. 3531