

21<sup>st</sup> May, 2019

<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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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Dear Sir/Madam,

**Sub: Intimation regarding issue of duplicate share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We wish to inform you that we have issued duplicate share certificate(s) to the shareholder(s) as per details mentioned below upon receipt of all necessary documents from the shareholder(s) including but not limited to indemnities, declarations, undertakings, publication of newspaper advertisements, as may be applicable:

Name of the Registered Holder(s)	Folio No.	No. of Shares	New Certificate No.	Distinctive Number (Both inclusive)
Sunilkumar Singhal	MAS0022605	318	125391	144851855 to 144852172
Dilip Coelho	MAS0008140	200	125390	22384043 to 22384242
Asha Murari Desai J/W Murari Ramprasad Desai	MAS0023140	53	125392	144924186 to 144924238

This is for your information.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited

  
Pankaj V. Goyal

Company Secretary & Compliance Officer

Membership No.: A 29614

