

7th January, 2020

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 7(2)

Dear Sir/Madam,

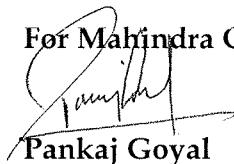
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) as amended from time to time, we are submitting herewith Certificate confirming compliance with Regulation 7(2) of the LODR.

This certificate is being submitted for the second half of the financial year ended on 31st December, 2019 covering period of six months starting from 1st July, 2019 to 31st December, 2019.

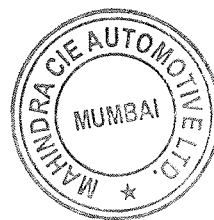
Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited



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



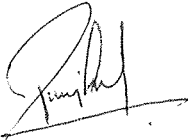
COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED 31ST DECEMBER, 2019

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

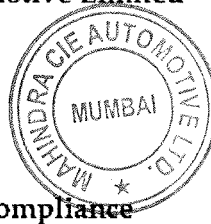
In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Mahindra CIE Automotive Limited** had appointed KFin Technologies Private Limited (earlier known as Karvy Fintech Private Limited) as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, **Mahindra CIE Automotive Limited** and KFin Technologies Private Limited hereby certify that, for half-year ended 31st December, 2019 i.e. from 1st July, 2019 to 31st December, 2019, all activities in relation to share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number 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 as amended from time to time.

For Mahindra CIE Automotive Limited For KFin Technologies Private Limited
(SEBI Registration No. INR000000221)



Pankaj Goyal
(Company Secretary & Compliance Officer)



Rajitha Cholleti
(Asst. General Manager)

Date : 7th January, 2020
Place : Pune

Date : 7th January, 2020
Place : Hyderabad

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649