

SEC/2024/17

25th January 2024

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Code: CIEINDIA
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Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st October 2023 to 31st December, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period from 1st October 2023 to 31st December, 2023.

Kindly acknowledge the receipt and take the same on records.

Thanking you.

Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. A 29614
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 | Email: contact.investors@cie-india.com

KFIN/CSA/MAS/74(5) E/1

Date: 25/01/2024

To

Mr. Pankaj Goyal

Company Secretary

CIE AUTOMOTIVE INDIA LTD

602 & 603, Amar Business Park,

Opp. Sadanand Resort,

Above "Westside" showroom

Baner Road, Pune 411045

Dear Sirs/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 01st OCT 2023 to 31st December, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (approved/rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have certified the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking You

Yours faithfully,

for KFIN TECHNOLOGIES LIMITED



RAJITHA C

Deputy Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649