

SEC/2022/004

January 14, 2022

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
--	---

Dear Sir / Madam,

Sub: Certificate confirming compliance with Regulation 7 (2)

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 financial year ended December 31, 2021 covering period from January 01, 2021 to December 31, 2021.

We request you to take the same on 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 YEAR ENDED DECEMBER 31, 2021

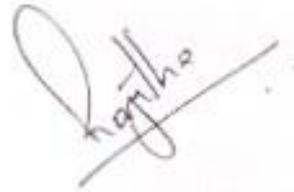
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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 as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, MAHINDRA CIE AUTOMOTIVE LIMITED and KFin Technologies Private Limited certify that, For year ended DECEMBER 31, 2021 i.e., from JAN 01, 2021 to DECEMBER 31, 2021, all Activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. 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.

For MAHINDRA CIE AUTOMOTIVE LIMITED

**For KFin Technologies Private Ltd
(SEBI Registration No. INR000000221)**



**PANKAJ GOYAL
(Company Secretary)**

**Rajitha Cholleti
(Asst. Gen. Manager)**

Date: January 14, 2022
Place: PUNE

Date: January 14, 2022
Place: Hyderabad

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office