

5th April, 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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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:

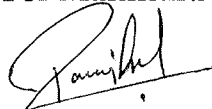
Name of the Registered Holder(s)	Folio No.	No. of Shares	New Certificate No.	Distinctive Number (Both inclusive)
Mamata Shrinivas Kakani J/W Kalpana Shrinivas Kakani	MAS0043997	180	125387	318975730 to 318975909

This is for your information.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited



Pankaj V. Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

