

SEC/2024/55
04th April 2024

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| 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,

Sub: Intimation regarding issuance of letter of confirmation under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations]

This is with reference to our letter dated 12th March 2024 and 14th March 2024 respectively, informing the stock exchanges about receipt of information of loss of share certificate(s) from the shareholders as mentioned therein.

We now wish to inform you, based on information received from the Company's Registrar and Transfer Agent, that in terms of Regulation 39(3) of SEBI LODR Regulations, the letter of confirmations in lieu of the share certificates reported lost / misplaced has been issued as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, to the said shareholders, details of which are provided in Annexure 1 hereto.

The same is also being uploaded on the website of the Company i.e., www.cie-india.com.

The above is for your information please.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. 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

Annexure 1

| Folio No. | Name of the Registered Holder(s) | Old Share Certificate No. | New Share Certificate No. | Distinctive No. (both inclusive) | No. of Equity shares of Rs. 10 each |
|------------|--|---------------------------|---------------------------|----------------------------------|-------------------------------------|
| MAS0022206 | GHISA RAM KAJLA | 100206 | 125528 | 144734411- 144734691 | 281 |
| MAS0014187 | K TARA CHAND JAIN | 14184 | 125529 | 22794371- 22794600 | 230 |
| MAS0009914 | JAGDISHBHAI CHATURBHAI PATEL | 9911 | 125530 | 22458177- 22458201 | 25 |
| MAS0024197 | FARIDA AHMED HASHAM BHAM J/H AISHABIBI CASSAM ASHRAFF | 102197 | 125525 | 145062857- 145063458 | 602 |
| MAS0024200 | FARIDA AHMED HASHAM BHAM J/H MOHAMED CASSAM ASHRAFF | 102200 | 125527 | 145063899- 145064040 | 142 |
| MAS0043119 | AMAR NATH MITTAL | 121119 | 125526 | 318833381- 318833470 | 90 |

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