

SEC/2024/199
18th December, 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, 5 th 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: Receipt of information of loss of share certificate(s)

Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, the Registrar and Share Transfer Agent (RTA) of the Company, has received intimation(s) from registered holder of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholders:

| Folio No. | Name of the Registered Holder(s) | Share Certificate No. | Distinctive No. (Both inclusive) | No. of Equity shares of Rs. 10 each |
|------------|--|-----------------------|----------------------------------|-------------------------------------|
| MAS0022989 | Ramesh Madhavlal Majmundar J/W Champadevi Ramesh Majmundar | 100989 | 144906976-144907077 | 102 |
| MAS0024736 | Rhoda J Bilimoria J/W Mehroo P Karkarias | 102736 | 145178131-145178345 | 215 |

In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby give this advance notice regarding loss of share certificate(s).

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May 2024, letter of confirmation will be issued to the shareholder(s) only after receipt of all necessary documents and compliance of required formalities.

The same is also being uploaded on the website of the Company i.e., <https://www.cie-india.com>. Kindly acknowledge receipt of the same.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer,
and Head- Legal
Membership No.: F13037

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

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