Mahindra CIE

Mahindra CIE Automotive Ltd

Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018, India Tel: +91 22 24901441 Fax: +91 22 24915890

Fax: +91 22 24915890 www.mahindracie.com mcie.investors@mahindracie.com

18th September, 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, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Scrip Code: MAHINDCIE

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 that, the Company has issued duplicate share certificate(s) to the shareholder(s)/claimant(s) as per details mentioned below upon receipt of all necessary documents from the shareholder(s)/claimant(s) including but not limited to indemnities, declarations, undertakings as may be applicable:

Name of the Registered Holder(s)	Folio No.	No. of Shares	New Certificate No.	Distinctive Number (Both inclusive)
PRATAP B J/W DR USHA PRATAP	MAS0014429	25	125413	22805273 - 22805297
DRMRSUSHA PRATAP J/W MR PRATAP B	MAS0014430	25	125414	22805298 - 22805322

This is for your information.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj V. Goyal

Company Secretary & Compliance Officer

Membership No.: A 29614

