

SEC/2024/013

22nd January 2024

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: 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 27th December 2023, 02nd January 2024 and 12th January 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-I/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
MAS0011103	Seema Shirgaonkar J/h Subhash Shirgaonkar	21013	125516	22616581- 22616594	14
MAS0024535	Narendra S Trivedi J/h Yodendra S Trivedi	102535	125517	145140987- 145141133	147
MAS0017206	Mahesh Virji Dedhia	17203	125511	22902364- 22902403	40
MAS0024763	Olaf Ludovico De Lesseps	102763	125512	145201082- 145201123	42
MAS0014643	Kailash Jain	14640	125513	22813152- 22813176	25
MAS0026248	Ruchira M Kolhatkar	104248	125514	145608407- 145608548	142
MAS0029529	Vatsala Moreshwar Ingle J/H Shekhar Moreshwar Ingle	107529	125515	146403072- 146403184	113

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