

SEC/2024/50
15th March, 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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Sub: Disclosure under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

It is to inform you that the Bombay Stock Exchange (BSE) vide its email dated 15th March, 2024 imposed a fine of INR 5,000/- on account of alleged delay of one day in submission of Disclosure under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) of Related Party Transactions for the half year ended on 31st December, 2023.

The Company has submitted a detailed response to the said levy and highlighted the due compliance of the aforesaid regulatory requirement. It is submitted that the required disclosure was submitted in pdf format to BSE within timelines and its XBRL could not be submitted due to a technical glitch at BSE Portal which was beyond the control of the Company. The said error was resolved on next day and the Company could and did submit the XBRL immediately.

The Company remains committed to ensure strict compliance of the regulatory requirements in time bound manner.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I.

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



The same is also being uploaded on the website of the Company <https://www.cie-india.com/periodic-public-information8.html#Stock-Exchange-Communication>.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. A 29614

Encl: As above

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Annexure-A

Levy of Fine for the alleged non compliant as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Particulars	Details
(a)	Name of the Authority	Bombay Stock Exchange
(b)	nature and details of the action(s) taken, initiated or order passed	Imposition of fine amounting to INR 5,000/- on account of alleged late compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure) Requirements, 2015
(b)	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	15 th March, 2024
(c)	details of the violation(s)/ contravention(s) committed or alleged to be committed	Alleged delay of one day in submission of Disclosure under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) of Related Party Transactions for the half year ended on 31 st December, 2023.
(d)	impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.	The fine imposed under the order neither have any material impact on the financials of the Company nor have any impact on operational or other activity of the Company. The Company has submitted a detailed response to BSE and have requested to withdraw the Notice.
(e)	Reason for delay in informing receipt of order	Not Applicable

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