

SEC/2024/005  
12<sup>th</sup> January 2024

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>NSE Scrip Code: CIEINDIA</b>
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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), 2015**

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

<b>Folio No.</b>	<b>Name of the Registered Holder(s)</b>	<b>Share Certificate No.</b>	<b>Distinctive No. (Both inclusive)</b>	<b>No. of Equity shares of Rs. 10 each</b>
MAS0009657	RAMESHCHANDRA LALLUBHAI CHOKSHI J/H MR NARENDRA LALLUBHAI CHOKSH	9654	22449175-22449234	60
MAS0014643	KAILASH JAIN	14640	22813152-22813176	25
MAS0025671	SUREKHA M SHAH J/H MONA M SHAH	103671	145475595-145475665	71
MAS0026248	RUCHIRA M KOLHATKAR	104248	145608407-145608548	142
MAS0029529	VATSALA MORESHWAR INGLE J/H SHEKHAR MORESHWAR INGLE	107529	146403072-146403184	113

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

**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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)



Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, 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 the receipt of the same.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**

**Company Secretary and Compliance Officer**

**Membership No.: A 29614**

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