

SEC/2024/96
01st July, 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 to shareholders holding shares in physical mode - withholding of Dividend as per SEBI master circular dated 07.05.2024

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 including earlier circulars issued in this regard (the Circulars), we wish to inform you that we have sent individual letters on 27th June 2024, to the shareholders of the Company holding shares in physical mode who have not updated any of the KYC details as mandated in the said Circulars against the respective folios, inter-alia for the following: (i) informing them about non-submission of KYC against their physical holdings and requesting them to update the necessary KYC details with Registrar and Transfer Agents of the Company (i.e. KFin Technologies Limited) at the earliest and (ii) intimating them about the declaration of Dividend by the shareholders at the 25th Annual General Meeting and that the dividend payable against their holdings is withheld and shall be released only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circular.

A copy of the letter sent to the Shareholders (without folio specific details) is enclosed herewith and the same is also being uploaded on the website of the Company i.e., www.cie-india.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For CIE Automotive India Limited

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



CIE AUTOMOTIVE INDIA LIMITED

(Formerly known as Mahindra CIE Automotive Limited)

[CIN: L27100MH1999PLC121285]

Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level),
Off Western Express Highway, Santacruz (E), Mumbai- 400 055

Website: www.cie-india.com; E-mail: contact.investors@cie-india.com

Tel: +91 22 62411031; Fax: +91 22 62411030

Ref No:
MAS/Folio No./DP ID/CL ID:

Date: 27th June 2024

Folio No.
Name:
Address:1
Address:2
Address:3
City
PIN CODE:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings
(2) Intimation regarding dividend payment- withheld vide SEBI master circular
dated 07.05.2024

Ref: para 19.2 read with para 19.13 of SEBI Master Circular SEBI/HO/MIRSD/POD-
1/P/CIR/2024/37 dated May 7, 2024

Securities and Exchange Board of India (SEBI), vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (including earlier circulars issued in this regard) (the Circular) mandated that the shareholders holding securities in physical form, whose folio(s) are not updated with any of the KYC details viz. PAN, Choice of Nomination (either opt-in or opt-out), Contact Details (i.e. present postal address with PIN code and mobile number in all cases and e-mail address for availing online services), Bank Account Details (Bank and Branch name, bank account number, IFS code), and specimen signature, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39).

Kindly note that, the shareholders of the Company at the ensuing 25th Annual General Meeting scheduled on 20th June, 2024 considered and declared a dividend of Rs. 5/- per ordinary Equity Share of the face value of Rs. 10 each for the financial year ended 31st December, 2023. **However, as mandated vide aforesaid Circular, the dividend payable against your holdings as detailed below is withheld and shall be released only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circular.**

No. of Equity shares held on Book Closure Date/Record date on	
Dividend Per share (Rs.)	
Gross Dividend (Rs.)	
Tax Deducted (Rs.)	
Net Dividend (Rs.)	
% of Tax	
Status of Payment	With held
Reason of withholding	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to send the details to the RTA, M/s. KFin Technologies Limited (Unit: CIE Automotive India Limited), Selenium Building Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- a. Through hard copies which should be self -attested and dated. **OR**
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of Kfin Technologies Limited ; <https://www.cie-india.com/investors-faqs1.html#info-hold> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination"

Please treat this as our specific intimation for updation of KYC details and withholding of your dividend by the Company in accordance the aforesaid SEBI Circular.

Thanking you,

Yours faithfully,

For **CIE Automotive India Limited**

Pankaj V Goyal

Company Secretary, Chief Compliance Officer
and Head Legal

Membership No: F13037