

SEC/2024/109

19th 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, 5th 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 12th January 2024, 12th March 2024 and 25th June 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-1/P/CIR/2024/37 dated 07th May 2024, 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.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. 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

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
MAS0009449	Mihir N Modi	9446	125542	22440950-22440974	25
MAS0009657	Rameshchandra Lallubhai Chokshi J/H Narendra Lallubhai Chokshi	9654	125543	22449175-22449234	60
MAS0022211	Ghisa Ram Kajla J/H G Kajla	100211	125541	144735376-144735414	39
MAS0023445	Pradip Purushottam Amin	101445	125540	144966489-144966701	213
MAS0029247	Narhari Kanaiyalal Dave J/H Mandakini Narhari Dave	107247	125544	146283565-146283975	411

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