

December 24, 2018

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: MAHINDCIE
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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 an intimation(s) from the following registered holder(s) of shares informing that original share certificate(s), as mentioned below, are lost/misplaced by the shareholder(s):

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0043405	Times Guaranty Financials Limited	121405	318872939 - 318873298	360

Copy of letter sent by our RTA in this regard to BSE Limited and National Stock Exchange of India Limited is enclosed herewith.

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

The Company shall issue the duplicate share certificate(s) only after receipt of all necessary documents from the shareholder(s) including but not limited to indemnities, declarations, undertakings, publication of newspaper advertisements, as may be applicable.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited

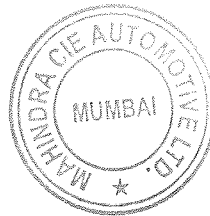


Krishnan Shankar

Company Secretary & Head - Legal

Membership No.: F 3482

Encl: As above



Karvy Fintech Private Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli., Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U74140TG2003PTC041636
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KCPL/MAS/DUP/ 2018

Dated: 21.12.2018

Bombay Stock Exchange Ltd
PhirozeJeejeebhoyTowers
Dalal Street,Fort
Mumbai-400023

Dear Sirs,

Unit: MAHINDRA CIE AUTOMOTIVE LTD
Sub : Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

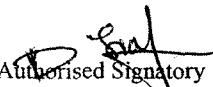
Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
MAS0043405	TIMES GUARANTY FINANCIALS LIMITED	121405	318872939 - 318873298	360

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully,
For Karvy Computershare Pvt. Ltd


Authorized Signatory

cc : M/s. Mahindra CIE Automotive Limited
602 & 603, Amar Business Park ,
Opp. Sadanand Resort,
Above "Westside" showroom
BanerRoad, Pune 411045
Contact - 0-9075007349

Karvy Fintech Private Ltd.
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KCPL/MAS/DUP

Dated: 21.12.2018

National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No.C /1, G Block
Bandra -Kurla Complex
Bandra(East), Mumbai-400051

Dear Sirs,

Unit: MAHINDRA CIE AUTOMOTIVE LTD
Sub : Loss of Share certificates

We have to inform you that the certificates of the following shareholders have been lost/ misplaced and applications have been made for issue of Duplicate share certificates.

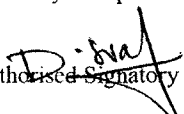
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