

9th December, 2019

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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Subject: Change of name of Karvy Fintech Private Limited, Share Transfer Agent of the Company to KFin Technologies Private Limited

Dear Sir/Madam,

The Company has been informed by its Share Transfer Agent (STA) that the name of Karvy Fintech Private Limited has been changed to KFin Technologies Private Limited w.e.f. 5th December, 2019.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the STA of the Company in your records.

We are giving below the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Appointment or discontinuation of share transfer agent (STA)	
1.	reason for appointment or discontinuation	Not applicable. There is no appointment or discontinuation of STA. The name of the STA of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited
2.	date on which above would become effective	5 th December, 2019

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited



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

