

SEC/2022/146

21<sup>st</sup> November 2022

<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: MAHINDCIE</b>
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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 letters dated 7<sup>th</sup> November 2022, 20<sup>th</sup> October 2022, 23<sup>rd</sup> August 2022, and 22<sup>nd</sup> August 2022 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 Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, to all the said shareholders, details of which is provided in Annexure 1 hereto.

The above is for your information please.

Yours faithfully,  
**For Mahindra CIE Automotive Limited**

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

Encl.: As above

### Annexure 1

Sr. No.	Folio No.	Name of the Registered Holder(s)	Old Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
1.	MAS0016379	Pradeep Parikh J/W Rasiklal Parekh	16376	22877236-22877251	16
2.	MAS0009658	Mr Rasiklal Parekh J/W Mr Pradeep Parikh	9655	22449235-22449250	16
3.	MAS0020031	Sunil Kumar Garodia	20028	23000383 to 23000385	3
4.	MAS0020037	Sunil Kumar Garodia	20034	23000507 to 23000514	8
5.	MAS0027145	Nilesh Jayantilal Shah J/W Chandrakanta Jayantilal Shah	105145	145801793 to 145801888	96
6.	MAS0028310	K Ravindra Nayak	106310	146036784 to 146037067	284
7.	MAS0027449	Kamla Zutshi J/W Shashi Tankha	105449	145871725 To 145872150	426
8.	MAS0007529	Mrs Deenamma Geevarughese Daniel J/W Mr Geevarughese M Daniel	7526	22332184 To 22332283	100
9.	MAS0007543	Mr Geevarughese M Daniel J/W Mrs Deenamma Geevarughese Daniel	7540	22333655 To 22333754	100
10.	MAS0026736	S Pattammal	104736	145693303 To 145693941	639
11.	MAS0027798	Narayan Ganesh Ubgade J/W Arun Narayan Ubgade	105798	145938434 To 145939381	948
12.	MAS0043906	Sudhakar Govindrao Kulkarni	121906	318964340 To 318964429	90
13.	MAS0024360	Official Trustee Maharashtra State	102360	145099649 To 145099750	102