

SEC/2023/226

01<sup>st</sup> December 2023

<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: CIEINDIA</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 letter dated 08<sup>th</sup> November 2023 and 13<sup>th</sup> November 2023 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 Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, 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](http://www.cie-india.com).

The above is for your information please.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**

**Company Secretary and Compliance Officer**

**Membership No.: A 29614**

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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

**Annexure 1**

<b>Folio No.</b>	<b>Name of the Registered Holder(s)</b>	<b>Share Certificate No.</b>	<b>Distinctive No. (both inclusive)</b>	<b>No. of Equity shares of Rs. 10 each</b>
MAS0025513	Pradip Rasiklal Javeri	103513	145427229- 145427296	68
MAS0029438	Mahesh Maganlal Tandel J/h Bina Mahesh Tandel	107438	146353907- 146353991	85
MAS0012743	Her Mohinder Singh Chhabra	12740	22709186- 22709210	25
MAS0024610	Kusumben Jaykant Kapadia J/h Jaykant L Kapadia	102610	145161433- 145161673	241
MAS0020093	Huzur Saran	20090	23003516- 23003580	65
MAS0028407	Jothi Louis J/h Ravi L Prakasam	106407	146055793- 146056033	241
MAS0024221	Vinodaben D Brahmbhatt J/h Dineshchandra C Brahmbhatt	102221	145069360- 145069628	269
MAS0025365	Devkabai Joshi J/h Arvind P Valia	103365	145361521- 145362372	852
MAS0020539	Sunil Sancheti	20536	23035868- 23035887	20

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