

SEC/2023/062

3rd April, 2023

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: 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 3rd February 2023, 6th March 2023, 14th March 2023 and 17th March 2023, 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 25th 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

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0026851	Ramesh Kabra J/W Sangita Kabra	104851	145722441-145722724	284
MAS0043415	Suryakant K Doshi J/W Sarla C Doshi	121415	318874199-318874243	45
MAS0016638	Sunilkumar Manilal Patel	16635	22883075 - 22883094	20
MAS0017590	Burjor B Sopariwala J/W Banoo Burjor Sopariwala J/W Vistasp Burjor Sopariwala	17587	22928650-22928655	6
MAS0008324	Mr A R Halasyam	8321	22395589-22395788	200
MAS0044017	Durgaprasad Shankar Patle J/W Shankar Rajaram Patil	122017	318978526-318978615	90
MAS0012423	Freddy Lacerda J/W Stephana Lacerda	12420	22692781 - 22692959	179