

SEC/2023/041 - A

4th March, 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 and 6th February 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
MAS0011096	Mrs Smita Madhusudan Vidvauns J/W Mr Madhusudan Purushottam Vidvaun	11093	22616360-22616384	25
MAS0009142	Mr Dilip Saubhagyachand Doshi	9139	22430738-22430762	25
MAS0020352	Madhav Bhatkuly	20349	23021950-23021996	47
MAS0043651	Ashok Sharma J/W Jayesh Sharma	121651	318919564-318919743	180
MAS0027874	Sheela Govind Sarwate	105874	145949997-145950149	153
MAS0024910	Maniben Hirjibhai Patel	102910	145253920-145253975	56