

SEC/2023/081

5th May, 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: Receipt of information of loss of share certificate(s)**Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

We wish to inform that, the Registrar and Share Transfer Agent (RTA) of the Company, has received intimation(s) from the following registered holder of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholder:

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0010780	Mr Sailesh Kottary J/W Mr Gajra Kottary	10777	22508295 - 22508334	40
MAS0022466	Pessu Thanwardas Chandanani	100466	144820379 - 144820403	25
MAS0009626	Mr Bharatkumar Brahmhatt J/W Mr Dharendra Maneklal Pandya	9623	22447694 - 22447718	25
MAS0029306	Indravadan Shah J/W Nimesh Indravadan Shah	107306	146295194 - 146295278	85
MAS0028849	Mohiuddin Ahmed Khan	106849	146151409 - 146151476	68

In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby give this advance notice regarding loss of share certificate(s).

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, letter of confirmation will be issued to the shareholder(s) only after receipt of all necessary documents and compliance of required formalities.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited**Pankaj Goyal****Company Secretary and Compliance Officer****Membership No.: A 29614**