

SEC/2023/026

7th February 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 27th December 2022, 5th January 2023 and 12th January 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
MAS0024033	Ebrahim Ismail Kotwal J/W Rukaiya Ebrahim Kotwal	102033	145034462 to 145034887	426
MAS0044049	Vikki Malhotra	122049	318982081 to 318982260	180
MAS0022462	K C Uberoi J/W Asha Uberoi	100462	144819187-144819532	346
MAS0026893	Yashwantra N Padia	104893	145728775 - 145728842	68
MAS0026883	Y M Padia	104883	145726597 - 145726766	170
MAS0026884	Padia Yashwantra J/W Padia Madhuben	104884	145726767 - 145726822	56