

SEC/2023/197

10<sup>th</sup> October, 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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**Subject: Approval of Stock Exchanges to the application submitted for reclassification of Promoter/Promoter Group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Ref: Regulation 31A(8)(d) and Regulation 30 of Listing Regulations**

This is further to our letter dated 11<sup>th</sup> August, 2023, whereby we had informed about the submission of necessary application by the Company to BSE Limited and National Stock Exchange of India Limited, seeking approval for reclassification of Mahindra and Mahindra Limited (“M&M”)(Promoter) and Prudential Management and Services Private Limited (“Promoter Group” & “Person acting in Concert” with M&M) from the “Promoter/Promoter Group” to the “Public” Category in accordance with Regulation 31A(3)(a) of the Listing Regulations.

Pursuant to Regulation 31A(8)(d) of the Listing Regulations, we now wish to inform that BSE Limited and National Stock Exchange of India Limited have today vide their respective letters dated 10<sup>th</sup> October 2023 accorded their approval to the aforesaid application for reclassification.

A copy of the letter received from BSE Limited and National Stock Exchange of India Limited is enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours sincerely,

**For CIE Automotive India Limited**

**Pankaj Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A 29614**

**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)

LIST/COMP/LP/2024/2023-24

October 10, 2023

The Company Secretary/ Compliance Officer

**CIE Automotive India Ltd.**

Suite F9D, Grand Hyatt Plaza (Lobby Level),  
Off Western Express Highway, Santacruz (E),  
Mumbai, Maharashtra, 400055

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated August 11, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	24,92,39,013	65.70	13,01,23,364	34.30
Post-Reclassification	24,92,39,013	65.70	10,12,89,650	34.30

Reclassification of Promoters: **CIE Automotive India Ltd**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Finance Officer

The Company Secretary

*Shyam Bhagirath*  
10/10/2023

**Shyam Bhagirath**  
Manager  
Listing Compliance

*Lalit Phatak*  
10/10/23

**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mahindra and Mahindra Limited	0	0
2.	Prudential Management and Services Pvt Ltd	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>



## National Stock Exchange Of India Limited

NSE/LIST/C/2023/325

October 10, 2023

**The Company Secretary**  
**CIE Automotive India Limited (CIEINDIA)**  
Suite F9D, Grand Hyatt Plaza (Lobby Level),  
Off Western, Express Highway,  
Santacruz (E) Mumbai- 400055.

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to your application dated August 11, 2023 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Mahindra and Mahindra Limited
2.	Prudential Management and Services Pvt Ltd

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Raksha Jain  
Senior Manager

**CC: National Securities Depository Limited Central Depository Services Limited)**  
4th Floor, Trade world, Marathon Futurex, A-Wing,  
Kamala Mills Compound, 25th floor, NM Joshi Marg,  
Senapati Bapat Marg., Lower Parel, Mumbai-400 073  
Lower Parel, Mumbai - 400 013