

SEC/2023/010

12th January 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
--	---

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(s) of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholder(s):

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0026893	Yashwantrao N Padia	104893	145728775 - 145728842	68
MAS0026883	Y M Padia	104883	145726597 - 145726766	170
MAS0026884	Padia Yashwantrao J/W Padia Madhuben	104884	145726767 - 145726822	56

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

The Company shall issue the duplicate share certificate(s) only after receipt of all necessary documents from the registered holder(s) including but not limited to indemnities, declarations, undertakings, publication of newspaper advertisements, as may be applicable.

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