

SEC/2023/091

16th 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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Sub: Approval of the Central Government to the Change in name of the Company - Update

This is further to our letter dated 14th December 2022 and 3rd March 2023.

By way of a Special Resolution passed by the Members on 2nd March 2023 pursuant to Section 13 of the Companies Act, 2013 ("the Act"), the Members had approved the change of name of the Company from Mahindra CIE Automotive Limited to CIE Automotive India Limited, subject to the approval of the Central Government. Pursuant to the authority conferred by the Members, the Company had applied to the Central Government seeking its approval to the change of name of the Company.

We wish to inform you that the application submitted by the Company in prescribed form INC-24 to the Central Government under Section 13(2) of the Act, seeking its approval for change of name of the Company has been approved on 15th May, 2023. The Master Data on the website of the Ministry of Corporate Affairs - www.mca.gov.in - carries the new name of the Company. A copy of the extract of Master Data as downloaded from MCA website is enclosed herewith as **Annexure I**.

The 'fresh certificate of Incorporation pursuant to change in name' as per Section 13(3) of the Act read with Rule 29 of the Companies (Incorporation) Rules, 2014 is awaited. **We will send a final update regarding the change in name, once the same is received by the Company.**

Kindly acknowledge the receipt and take note of the same.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No.: A 29614
Encl: as above

Annexure I

5/16/23, 12:50 PM

Company Master Data

Company Master Data

CIN	L27100MH1999PLC121285
Company Name	CIE AUTOMOTIVE INDIA LIMITED
ROC Code	RoC-Mumbai
Registration Number	121285
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	5168426365
Paid up Capital(Rs)	3793623770
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/08/1999
Registered Address	Suite F9D, Grand Hyatt Plaza (Lobby Level) Off Western Express Highway, Santacruz (E) NA Mumbai Mumbai City MH 400055 IN
Address other than R/o where all or any books of account and papers are maintained	GATE NO 856 TO 860 CHAKAN AMBETHAN ROAD TALUKA KHED DISTRICT PUNE PUNE MH 410501 IN
Email Id	mcie.investors@cie-india.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	25/04/2022
Date of Balance Sheet	31/12/2021
Company Status(for efilng)	Active
