

SEC/2023/149

19th July, 2023

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| 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: CIEINDIA |
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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 |
|------------------|-----------------------------------------|------------------------------|-----------------------------------------|--------------------------------------------|
| MAS0025969 | Adrian Joseph Anthony Rebello | 103969 | 145539910-145540292 | 383 |

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 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

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Registered Office

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