

SEC/2023/231

21st December 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: CIEINDIA
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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 letter dated 04th December 2023 and 14th December 2023 respectively, 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 Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, to the said shareholders, details of which are provided in Annexure 1 hereto.

The same is also being uploaded on the website of the Company i.e., www.cie-india.com.

The above is for your information please.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal

Company Secretary and Compliance Officer

Membership No.: A 29614

Encl.: As above

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 | Email: contact.investors@cie-india.com

Annexure 1

Folio No.	Name of the Registered Holder(s)	Old Share Certificate No.	New Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0025408	Dolly Soli Ghaswala J/H Soli Kaikobad Ghaswala	103408	125508	145370233- 145370558	326
MAS0025419	Mahadeo D Shelke J/H Lata M Shelke	103419	125510	145371425- 145371566	142
MAS0014198	Mrs R Poongodi	14195	125509	22795255- 22795279	25

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