

SEC/2023/103

31st 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: Change in name of the Company to CIE Automotive India Limited

This is further to our letter dated 16th May, 2023 whereby we had *inter-alia* informed about the receipt of approval of the Central Government under Section 13(2) of the Companies Act, 2013 (“Act”) to the application submitted by the Company in prescribed form INC 24 for change of name of the Company to “CIE Automotive India Limited” on 15th May, 2023.

We now wish to inform you that the Company has received today the fresh certificate of Incorporation dated 15th May 2023 with the new name “CIE Automotive India Limited” issued by the Registrar of Companies, Mumbai under Section 13(3) of the Act and accordingly, the change in name is now complete. The effective date of change of name as recorded on the said certificate is 15th May 2023.

A copy of fresh certificate of incorporation with the new name is enclosed herewith as **Annexure I**.

The Company will launch the process of changing the name and the Symbol/Script ID of the Company in the records of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

We further wish to inform you that the present website domain of the Company www.mahindrachie.com shall be changed to www.cie-india.com and the investor-id for registering the grievances shall be changed from mcie.investors@cie-india.com to contact.investors@cie-india.com. However, the present website domain and investor-id for registering the grievances shall be kept live in the interest of the shareholders, till the date of ensuing 24th Annual General Meeting of the Company scheduled to be held on 9th June, 2023. The new website domain and investor-id for registering the grievances is also accessible during this period.

Kindly acknowledge the receipt and take note of the same.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj 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

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055, India

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.comEmail: contact.investors@cie-india.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L27100MH1999PLC121285**

I hereby certify that the name of the company has been changed from MAHINDRA CIE AUTOMOTIVE LIMITED to CIE AUTOMOTIVE INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MAHINDRA FORGINGS LIMITED

Given under my hand at Mumbai this FIFTEENTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2023.05.15 17:14:13 IST

Chetan Shelke

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Chetan Shelke, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

CIE AUTOMOTIVE INDIA LIMITED

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

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

