

SEC/2023/208  
19<sup>th</sup> October 2023

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>NSE Scrip Code: CIEINDIA</b>
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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 shareholders:

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (Both inclusive)	No. of Equity shares of Rs. 10 each
MAS0019279	Mr. Yogendra Kumar Mahipal	19276	22980037 - 22980044	8
MAS0019278	Mrs. Pramila Mahipal	19275	22980029- 22980036	8
MAS0029369	Milind Shrotri	107369	146315629- 146315912	284
MAS0047685	Hazel Rebello	103886	145523144- 145524119	976

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 25<sup>th</sup> January 2022, letter of confirmation will be issued to the shareholder(s) only after receipt of all necessary documents and compliance of required formalities.

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

**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](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)



Kindly acknowledge the receipt of the same.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**

**Company Secretary and Compliance Officer**

**Membership No.: A 29614**

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