

Mahindra CIE Automotive Limited

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

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SEC/2023/058

17th March, 2023

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

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	Distinctive No. (both	No. of Equity
		Certificate No.	inclusive)	shares of Rs.
				10 each
MAS0017590	Burjor B Sopariwala	17587	22928650-22928655	6
	J/W Banoo Burjor Sopariwala			
	J/W Vistasp Burjor Sopariwala			
MAS0008324	Mr A R Halasyam	8321	22395589-22395788	200
MAS0044017	Durgaprasad Shankar Patle	122017	318978526-318978615	90
	J/W Shankar Rajaram Patil			

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.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited

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

