

SEC/2023/145

18th 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: MAHINDCIE |
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Sub: Disclosure of Related Party Transactions for half year ended on 30th June, 2023**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith details of Related Party Transactions for the half year ended 30th June, 2023.

Kindly acknowledge the receipt and take the same records.

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

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

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Validate

General information about company

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|---|------------------------------|----|------|
| Name of The Company | CIE Automotive India Limited | | |
| BSE Scrip Code | 532756 | | |
| NSE Symbol | CIEINDIA | | |
| MSE Symbol | NOTLISTED | | |
| Date of Start of Financial Year | 01 | 01 | 2023 |
| Date of End of Financial Year | 31 | 12 | 2023 |
| Reporting Period | First half yearly | | |
| Date of Start of Reporting Period | 01 | 01 | 2023 |
| Date of End of Reporting Period | 30 | 06 | 2023 |
| Level of rounding to be used in disclosing related party transactions | Millions | | |
| Whether the company has any related party? | Yes | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | |

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| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

