Mahindra CIE

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/2021/078

30th July, 2021

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, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Scrip Code: MAHINDCIE

Dear Sir/Madam,

Sub: <u>Intimation regarding issue of duplicate share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>, 2015

We wish to inform that, pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Company has issued duplicate share certificate(s) in lieu of the original share certificates reported lost / misplaced, the details of which are given below:

Name of the Registered Holder(s)	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Number (Both inclusive)
Rajesh B Shah	MAS0024731	142	102731	125419	145177279 to 145177420

MUMBA

This is for your information.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj V. Goyal

Company Secretary & Compliance Officer

Membership No.: A 29614