

## **Mahindra CIE Automotive Limited**

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 www.mahindracie.com mcie.investors@cie-india.com

SEC/2022/148

6th December, 2022

BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship	Corporate Relationship Department,		
Department,	Exchange Plaza, 5th Floor,		
P. J. Towers,	Plot No. C/1, G Block,		
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),		
Mumbai - 400 001.	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(s) of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholder(s):

Folio No.	Name of the Registered Holder(s)	Share	Distinctive Nos.	No. of Equity
		Certificate	(both inclusive)	shares of
		No.		Rs. 10 each
MAS0024674	Chandrabhan Chunnilal Agrawal	102674	145168700 to 145168841	142
	J/W Anil Chandrabhan Agrawal			
MAS0024675	Sakandevi Chandrabhan Agrawal	102675	145168842 to 145168983	142
	J/W Anil Chandrabhan Agrawal			

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 and take the same on record.

Yours faithfully,

For Mahindra CIE Automotive Limited

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

