

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/2022/135

20th October, 2022

BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department,	Corporate Relationship Department,		
P. J. Towers,	Exchange Plaza, 5th 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(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 Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0020031	Sunil Kumar Garodia	20028	23000383 to 23000385	3
MAS0020037	Sunil Kumar Garodia	20034	23000507 to 23000514	8
MAS0027145	Nilesh Jayantilal Shah J/W Chandrakanta Jayantilal Shah	105145	145801793 to 145801888	96
MAS0028310	K Ravindra Nayak	106310	146036784 to 146037067	284

In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby give you this advance notice regarding loss of share certificate(s).

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a 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

