

SEC/2022/158

21st December 2022

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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Dear Sir / Madam,

Sub: Intimation regarding issuance of letter of confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations]

This is with reference to our letters dated 30th November 2022 and 6th December 2022 informing the stock exchanges about receipt of information of loss of share certificate(s) from the shareholders as mentioned therein.

We now wish to inform you, based on information received from the Company's Registrar and Transfer Agent, that in terms of Regulation 39(3) of SEBI LODR Regulations, the letter of confirmations in lieu of the share certificates reported lost / misplaced has been issued as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, to all the said shareholders, details of which is provided in Annexure 1 hereto.

The above is for your information please.

Yours faithfully,
For Mahindra CIE Automotive Limited

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

Encl.: As above

Annexure 1

Sr. No.	Folio No.	Name of the Registered Holder(s)	Old Share Certificate No.	Distinctive No. (both inclusive)	No. of Equity shares of Rs. 10 each
1.	MAS0044617	Chanda Kejriwal	122617	319051451 - 319051540	90
2.	MAS0011858	Mr Jitendra Tulsidas Thakkar J/W Mrs Varsha Jitendra Thakkar	11855	22660566 - 22660598	33
3.	MAS0029415	Shirish Chimanlal Shah J/W Ashwina Shirish Shah	107415	146349653 - 146349765	113
4.	MAS0024674	Chandrabhan Chunnilal Agrawal J/W Anil Chandrabhan Agrawal	102674	145168700 to 145168841	142
5.	MAS0024675	Sakandevi Chandrabhan Agrawal J/W Anil Chandrabhan Agrawal	102675	145168842 to 145168983	142