

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/2023/024

6th February, 2023

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 Certificate No.	Distinctive Nos. (both inclusive)	No. of Equity shares of Rs. 10 each
MAS0011096	Mrs Smita Madhusudan Vidvauns J/W Mr Madhusudan Purushottam Vidvaun	11093	22616360-22616384	25
MAS0009142	Mr Dilip Saubhagyachand Doshi	9139	22430738-22430762	25
MAS0020352	Madhav Bhatkuly	20349	23021950-23021996	47
MAS0043651	Ashok Sharma J/W Jayesh Sharma	121651	318919564-318919743	180

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 25th 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

