

SEC/2023/140 17th July, 2023

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: CIEINDIA		

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 of shares informing that original share certificate(s), as mentioned below, is/are lost/misplaced by the shareholder:

Folio No.	Name of the Registered	Share	Distinctive No.	No. of
	Holder(s)	Certificate	(both inclusive)	Equity
		No.		shares of
				Rs. 10 each
MAS0010559	Kumud Narayan Bhatkuly	10556	22493548- 22493687	140
	J/w - Narayan Madhav Bhatkuly			
MAS0048165	Rustom Mehervan Billimoria	103107	145302300 - 145302338	39

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 of the same.

Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal Company Secretary and Compliance Officer

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited) CIN: L27100MH1999PLC121285

Corporate Office

 $602\,\&\,603$ Amar Business Park, Baner Road, Pune - 411045, India

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Registered Office