

SEC/2023/023

3rd February 2023

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: 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
MAS0027874	Sheela Govind Sarwate	105874	145949997-145950149	153
MAS0024910	Maniben Hirjibhai Patel	102910	145253920-145253975	56
MAS0026851	Ramesh Kabra J/W Sangita Kabra	104851	145722441-145722724	284

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