

12th March 2024

BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department,	Corporate Relationship Department,		
P. J. Towers,	Exchange Plaza, 5 th 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 holders of shares informing that original share certificate(s), as mentioned below, *is*/are lost/misplaced by the shareholders:

Folio No.	Name of the Registered Holder(s)	Share Certificate No.	Distinctive No. (Both inclusive)	No. of Equity shares of Rs. 10 each
MAS0022206	Ghisa Ram Kajla	100206	144734411- 144734691	281
MAS0022211	Ghisa Ram Kajla J/H G Kajla	100211	144735376- 144735414	39
MAS0014187	K Tara Chand Jain	14184	22794371-22794600	230
MAS0009914	Jagdishbhai Chaturbhai Patel	9911	22458177- 22458201	25

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 Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, letter of confirmation will be issued to the shareholder(s) only after receipt of all necessary documents and compliance of required formalities.



The same is also being uploaded on the website of the Company i.e., <u>https://www.cie-india.com</u>.

Kindly acknowledge the receipt of the same.

Yours faithfully, For CIE Automotive India Limited

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

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