

SEC/2023/137

11<sup>th</sup> July, 2023

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Scrip Code: CIEINDIA</b>
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Dear Sir / Madam,

**Sub: Submission of Reconciliation of Share Capital Audit report**

As per provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit report issued by M/s. Manish Ghia & Associates, Company Secretaries, in compliance with the said regulations for the quarter ended on 30<sup>th</sup> June, 2023.

We request you to take the same on record.

Thanking you.

Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No. A 29614**  
Encl: as above

**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

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

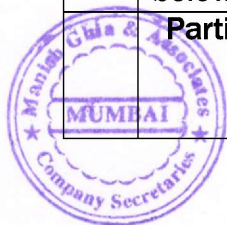
Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	June 30, 2023					
2.	ISIN	INE536H01010					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	<b>CIE AUTOMOTIVE INDIA LIMITED</b> (Formerly Known as Mahindra CIE Automotive Limited)					
5.	Registered Office Address	Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400055.					
6.	Correspondence Address	602 & 603, Amar Business Park, Opp. Sadanand Resort, Above "Westside" showroom, Baner Road, Pune 411045.					
7.	Telephone and Fax Nos.	Ph: 020 - 29804621 Fax: 022-62411030					
8.	Email Address	goyal.pankaj@cie-india.com contact.investors@cie-india.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited					
		<b>Number of Shares</b>			<b>% of Total Issued Capital</b>		
10.	Issued Capital	<b>37,93,63,322</b>			<b>100.00</b>		
11.	Listed Capital (Exchange Wise) All (as per company records)	<b>37,93,62,377</b>			<b>99.99</b>		
12.	Held in dematerialized form in CDSL	<b>1,49,88,635</b>			<b>3.95</b>		
13.	Held in dematerialized form in NSDL	<b>36,31,71,693</b>			<b>95.73</b>		
14.	Physical	<b>12,02,049</b>			<b>0.31</b>		
15.	Total No. of Shares (12+13+14)	<b>37,93,62,377</b>			<b>99.99</b>		
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	(10&11) & (10&15): 945 shares were issued on 02.01.2015 in terms of the Composites Scheme of Amalgamation which are kept in abeyance.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for</b>



			Applied for listing	(Specify names)			SE (specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	
18.	Register of Members is updated (Yes / No)				Yes		
	If not, updated up to which date				-		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?				N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						
	Total No. of demat requests		No. of requests		No. of shares		Reason for delay
	Confirmed after 21 days.		Nil		Nil		N.A.
	Pending for more than 21 days.		Nil		Nil		N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company				<b>Mr. Pankaj V. Goyal</b> <b>Company Secretary &amp; Compliance Officer</b> Ph. No.: 020-29804621 Fax No.: 022-62411030 Email: goyal.pankaj@cie-india.com		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor				<b>Mr. Mannish L. Ghia</b> Partner, M. No. FCS: 6252, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> 4, Old Chandan Niwas, 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai - 400 069. Tel No. 022-26815400/ 450 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)				<b>KFin Technologies Limited (formerly known as KFin Technologies Private Limited)</b> CIN: L72400TG2017PLC117649 SEBI Registration No.: INR000000221 Selenium, Tower B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Ph. No.: +91 040-67161500 Fax No.: 040 2342 0814 Email: einward.ris@kfintech.com Website: www.kfintech.com		



<p>25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</p>	<p>a. Mahindra Composites Limited which was merged with the Company pursuant to Composite Scheme of Amalgamation had issued 1050 equity shares which were kept in abeyance pending allotment. Based on the swap ratio the Company has issued 945 equity shares on 2nd January, 2015 and the same has been kept in abeyance.</p> <p>b. On 31st May, 2023 the Company received the fresh certificate of Incorporation dated 15th May 2023 with the new name "CIE Automotive India Limited" issued by the Registrar of Companies, Mumbai under Section 13(3) of the Act. Pursuant thereto the name of the Company changed to "CIE Automotive India Limited" w.e.f. 15th May 2023.</p>
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For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



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MANNISH LALITCHANDRA GHIA  
Date: 2023.07.11  
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CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: July 11, 2023  
UDIN: F006252E000581640