

3rd April, 2024

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. Email: corp.relations@bseindia.com 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. Email: takeover@nse.co.in NSE Scrip Code: CIEINDIA
The Audit Committee CIE Automotive India Limited (Formerly Known as Mahindra CIE Automotive Limited) Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western, Express Highway, Santacruz (E), Mumbai- 400 055, India Email: alan@advisorsplus.es ; manoj.maheshwari@mipl.org ; roxanameda@hotmail.com ;	

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "Regulations")

Dear Sir/Madam,

We, Participaciones Internacionales Autometal DOS, S.L. (PIA2), promoter of CIE Automotive India Limited (Formerly Known as Mahindra CIE Automotive Limited), hereby confirms that, PIA2 along-with persons acting in concert has not, directly or indirectly, encumbered any shares of CIE Automotive India Limited held by it during the financial year starting from 1st April, 2023 and ended on 31st March, 2024.

Kindly acknowledge receipt.

Yours faithfully,

For and on behalf of **Participaciones Internacionales Autometal DOS, S.L.**


José Ramón Berecibar
Attorney in Law