

SEC/2023/063

12th April, 2023

<p>BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>BSE Scrip Code: 532756</p>	<p>National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>NSE Scrip Code: MAHINDCIE</p>
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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 31st March, 2023.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Mahindra CIE Automotive Limited

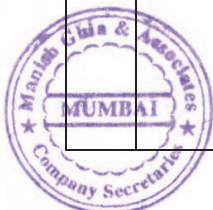
Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. A 29614
Encl: as above

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	March 31, 2023					
2.	ISIN	INE536H01010					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	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 mcie.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					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	37,93,63,322			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	37,93,62,377			99.99		
12.	Held in dematerialized form in CDSL	1,40,11,597			3.69		
13.	Held in dematerialized form in NSDL	36,41,20,870			95.98		
14.	Physical	12,29,910			0.32		
15.	Total No. of Shares (12+13+14)	37,93,62,377			99.99		
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:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)



	Allotment of Equity Shares pursuant to Company's Employees Stock Option Scheme - 2015 on 2 nd March, 2023	44,998	Listed	BSE Limited and The National Stock Exchange of India Limited	Yes	Yes	N.A.
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				Mr. Pankaj V. Goyal Company Secretary & Compliance Officer 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				Mr. Pankaj Kumar Nigam Partner, M. No. FCS: 7343, C.P. No.7979 Manish Ghia & Associates Company Secretaries, 4, Old Chandan Niwas, 1 st 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)				KFin Technologies Limited (formerly known as KFin Technologies Private Limited) 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. During the quarter, the company has allotted 44,998 Equity Shares pursuant to Company's Employees Stock Option Scheme - 2015 on 2nd March, 2023 and secured the trading permission from BSE Limited and the National Stock Exchange Limited w.e.f. 22nd March, 2023; and</p> <p>c. During the quarter, the Company has obtained Shareholders approval vide Special resolution passed through Postal Ballot on 2nd March, 2023, for change in name of the company from "Mahindra CIE Automotive Limited" to "CIE Automotive India Limited", for which approval from Central Government (Powers delegated to Registrar of Companies) is awaited.</p>
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For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



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Pankaj Kumar Nigam
Partner
M. No. FCS 7343, C.P. No. 7979
PR 822/2020

Place: Ghaziabad
Date: April 12, 2023
UDIN: F007343E000070087