

# Mahindra CIE

**Mahindra CIE Automotive Limited**  
CIN: L27100MH1999PLC121285  
Gat 856-860, Chakan-Ambethan Road,  
Taluka Khed, Pune 410 501. India.  
Tel: +91 2135 663300  
Fax: +91 2135 663407  
www.mahindra-cie.com  
mcie.investors@mahindra.com

December 10, 2014

The General Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001  <b>Stock Code: 532752</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Stock Code: MAHINDCIE</b>
--	---

Dear Sir / Madam,

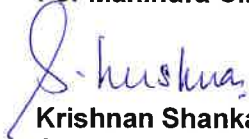
**Sub.: Effectiveness of the scheme of amalgamation between Mahindra Hinoday Industries Limited, Mahindra UGINE Steel Company Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited, Participaciones Internacionales Autometal Tres, S.L. and Mahindra CIE Automotive Limited**

We refer to our letters dated 15<sup>th</sup> June, 2013, 12<sup>th</sup> May, 2014, 14<sup>th</sup> May, 2014, 7<sup>th</sup> June, 2014, 14<sup>th</sup> August, 2014 and November 3<sup>rd</sup>, 2014.

We wish to inform you that the scheme of amalgamation between Mahindra Hinoday Industries Limited, Mahindra UGINE Steel Company Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited, Participaciones Internacionales Autometal Tres, S.L. and the Company and their respective shareholders and creditors (“**Integrated Scheme**”) has become effective on December 10, 2014.

Further, a meeting of the Board of Directors of the Company will be convened on December 12, 2014 to, among other things, take note of the effectiveness of the Integrated Scheme and to fix a record date for identifying the shareholders of the transferor companies who will be issued shares pursuant to the effectiveness of the Integrated Scheme.

Yours faithfully,  
For Mahindra CIE Automotive Limited



**Krishnan Shankar**  
Company Secretary & Head – Legal



**Mahindra CIE Automotive Limited** (Formerly known as Mahindra Forgings Limited)  
Regd. office: Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India  
Tel: +91 22 24931441