

Mahindra CIE Automotive Ltd CIN: I 27100MH1999PI C121285 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

April 12, 2014

National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub.: Lapsed Employees Stock Options

Scrip ID: MAHINDCIE

In compliance with Clause 25 of the Listing Agreement, this is to inform you that 417,436 options have lapsed since November 1, 2013 and 2,588,837 options are live/running as on 31st March, 2014.

You are requested to take the same on records.

Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar

Company Secretary & Head - Legal