

May 31, 2016

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

Sub: Allotment of 48,830 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme.

We wish to inform you that the Allotment Committee of Board of Directors of the Company vide its resolution passed on May 31, 2016 issued and allotted 48,830 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by the eligible employees under the Company's Employees' Stock Option Scheme, 2007. Consequent to the allotment the paid up capital of the Company has been increased from Rs. 3,235,214,940/- to Rs. 3,235,703,240/-

Kindly take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



Krishnan Shankar
Company Secretary & Head - Legal

