

6<sup>th</sup> February, 2019

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

**Sub: Allotment of 3,600 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme - 2007**

We wish to inform you that the Allotment Committee of Board of Directors of the Company vide its resolution passed today i.e. 6<sup>th</sup> February, 2019 issued and allotted 3,600 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by the eligible employee under the Company's Employees' Stock Option Scheme - 2007. Consequent to the allotment the issued capital increased from Rs. 3,787,818,770/- to Rs. 3,787,854,770/- and the subscribed and paid up capital of the Company is increased from Rs. 3,787,809,320/- to Rs. 3,787,845,320/-.

Kindly take note of the above and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Mahindra CIE Automotive Limited

  
Krishnan Shankar  
Company Secretary & Head - Legal  
Membership No.: F 3482

