

29th November, 2018

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/Madam,

Sub: Allotment of 159,358 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme - 2007 and 2015

We wish to inform you that the Allotment Committee of Board of Directors of the Company vide its resolution passed today i.e. 29th November, 2018 issued and allotted 159,358 Equity Shares of face value of Rs. 10/- each, pursuant to exercise of options by the eligible employee under the Company's Employees' Stock Option Scheme, 2007 and 2015. Consequent to the said allotment the issued capital increased from Rs. 3,786,225,190/- to Rs. 3,787,818,770/- and the subscribed and paid up capital of the Company is increased from Rs. 3,786,215,740/- to Rs. 3,787,809,320/-.

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

