

September 3, 2015

Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	Email: cmlist@nse.co.in 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 1,37,492 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 today i.e. 3rd September, 2015 issued and allotted 1,37,492 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by certain applicants under the Company's Employees' Stock Option Scheme. Consequent to the allotment the paid up capital of the Company has been increased from Rs. 3,231,147,530/- to Rs. 3,232,522,450/-.

Kindly take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Limited


Krishnan Shankar
Company Secretary & Head - Legal

