

## Email

December 17, 2014

The General Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
---	--

Dear Sir / Madam,

**Sub.: Resignation of Company Secretary & Compliance Officer of Mahindra UGINE Steel Company Limited  
(BSE stock code: 504823 & NSE Stock code: MAHINDUGIN)**


This is to inform you that Mr. Ajay Kadhao as the Company Secretary and compliance officer of Mahindra UGINE Steel Company Limited has resigned with effect from 12<sup>th</sup> December 2014, which is now merged pursuant to the scheme of Amalgamation between Mahindra UGINE Steel Company Limited with the Company with effect from 10<sup>th</sup> December, 2014.

The shareholders of Mahindra UGINE Steel Company Limited may communicate us on [mcie.investors@mahindracie.com](mailto:mcie.investors@mahindracie.com) or [shankar.krishnan@mahindracie.com](mailto:shankar.krishnan@mahindracie.com)

This is for your information and record please.

Yours faithfully,

**For Mahindra CIE Automotive Ltd**



**Krishnan Shankar  
Company Secretary & Head - Legal**

