

SEC/2022/105  
18<sup>th</sup> August, 2022

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

**Sub: Allotment of 1,83,344 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme - 2015**

We wish to inform you that the Allotment Committee of Board of Directors of the Company vide its resolution passed today i.e., 18<sup>th</sup> August, 2022 issued and allotted 1,83,344 Equity Shares of face value of Rs. 10/- each, pursuant to exercise of options by the eligible employee(s) under the Company's Employees' Stock Option Scheme - 2015. Consequent to the allotment the issued capital increased from Rs. 3,79,13,49,800 to Rs. 3,79,31,83,240 and the subscribed and paid-up capital of the Company increased from Rs. 3,79,13,40,350 to Rs. 3,79,31,73,790.

Kindly take note of the above and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For Mahindra CIE Automotive Limited**

**Pankaj Goyal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A 29614**

