

5th May, 2015

To
Mahindra CIE Automotive Limited
(Formerly Mahindra Forgings Limited)
Gat No. 856 to 860,
Chakan - Ambethan Road, Tal. Khed
Dist: Pune - 410501

Dear Sirs,

Sub: - Proposal for appointment of Mr. Shriprakash Shukla as a Director of Mahindra CIE Automotive Limited ("the Company")

We, Mahindra & Mahindra Limited, having our registered office at Gateway Building, Apollo Bunder, Mumbai - 400 001, as a Member of Mahindra CIE Automotive Limited (the Company), wish to propose the appointment of Mr. Shriprakash Shukla as a Director of the Company at the forthcoming Annual General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

Pursuant to the aforesaid provision of the Companies Act, 2013, please find enclosed the deposit of Rs.1,00,000 (Rupees One Lakh only) which be refunded in accordance with the provisions of the above section.

You are requested to consider the above proposal and refund the aforesaid deposit amount upon confirmation of appointment of Mr. Shriprakash Shukla as a Director of the Company.

Thanking You,

Yours faithfully,
For Mahindra & Mahindra Limited


Company Secretary