

Hand Delivery/Email

5th September, 2014

Email: corp.relations@bseindia.com	Email: cmlist@nse.co.in
BSE Limited Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	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.
BSE Scrip Code: 532756	NSE Scrip Code: MAHINDCIE

Sub: Annual Report 2013-14.

Dear Sir/Madam,

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchanges, we are submitting herewith the six copies of Annual Report along-with Notice of 15th Annual General Meeting of the Company for the financial year 2013-14, sent to the shareholders of the Company.

As per the requirement of the Clause 31 of the Listing Agreement, annexed is the duly signed Form A for Standalone audited Financial Statements and for Consolidated audited Financial Statement, for the financial year ended 31st March 2014.

Kindly take the same on the record.

Yours faithfully,
For Mahindra CIE Automotive Limited


Krishnan Shankar
Company Secretary & Head - Legal



Encl.: as above.

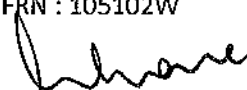


FORM A

(Pursuant to Clause 31(a) of Listing Agreement)

Sr. No.	Particulars	Details
1	Name of the company	Mahindra CIE Automotive Limited
2	Annual financial statements for the year ended	31 st March, 2014
3	Type of Audit observation	Matter of Emphasis [Also please refer to Note XXVII (B) (2)]
4	Frequency of observation	Appearing for the Second time

For B. K. Khare & Co.
Chartered Accountants
FRN : 105102W



Padmini Khare Kaicker
Partner

Membership No.: 044784

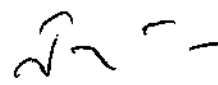
For Mahindra CIE Automotive Limited



Daljit Mirchandani
Audit Committee Chairman



K Ramaswami
Managing Director



K. Jayaprakash
Chief Financial Officer

Mumbai, 29th July, 2014