

To,

1. **BSE Limited**

Corporate Relationship Dept.,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Tel: 2272 1233/8058
Fax No.: 2272 2037/2039/ 2041/ 2061
Email: corp.relations@bseindia.com

Kind Attn: The General Manager (CRD)

2. **National Stock Exchange of India Limited**

Exchange Plaza,
Plot No. C/1, G Block,
Bandra – KurlaComplex,
Bandra (E), Mumbai – 400 051
Tel: 2659 8452
Email: takeover@nse.co.in

Kind Attn: The Manager, Listing Department

3. **Mahindra CIE Automotive Limited**

Mahindra Towers,
Dr. G. M. Bhosale Marg,
P. K. KurneChowk,
Worli,
Mumbai – 400 018

Kind Attn: Company Secretary

Date: April 7, 2016

**Re: Disclosure in terms of Regulation 30(2) of the Securities and Exchange Board of India
Regulations, 2011 (the “Regulations”) – Mahindra CIE Automotive Limited**

Dear Sir/Madam,

Please find enclosed the disclosure required under Regulation 30(2) of the Regulations in respect of the shareholding held by PARTICIPACIONES INTERNACIONALES AUTOMETAL DOS, S.L. in Mahindra CIE Automotive Limited.

Kindly acknowledge receipt.



Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'T. Linares', written in a cursive style.



For and on behalf of **Participaciones Internacionales Autometal DOS, S.L.**



**Participaciones
Internacionales Autometal Dos, S.L.**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Mahindra CIE Automotive Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :	<u>Promoters</u> 1) Participaciones Internacionales Autometal, DOS S.L. # 2) Mahindra Vehicle Manufacturers Limited (MVML) # and <u>Member of the promoter group and PAC with MVML</u> Prudential Management and Services Pvt. Ltd. #		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st , 2016 (~~of the year~~), holding of:			
	a) Shares			
	i) Participaciones Internacionales Autometal, DOS S.L.	171,767,537	53.09	53.09

	ii) Mahindra Vehicle Manufacturers Limited	65,271,407	20.18	20.18
	iii) Prudential Management and Services Private Limited	4,784,068	1.48	1.48
	Sub-total	241,823,012	74.75	74.75
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c) Warrants,	N.A.	N.A.	N.A.
	d) Convertible Securities	N.A.	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	241,823,012	74.75	74.75

Participaciones Internacionales Autometal, DOS S.L (PIA Dos) and Mahindra Vehicle Manufacturers Limited (MVML) are Promoters of Mahindra CIE Automotive Limited (Mahindra CIE). MVML and PIA Dos are not acting in concert with each other with regard to Mahindra CIE. Besides the above, Prudential Management and Services Private Limited is also a part of the Promoter Group of Mahindra CIE and is acting in concert with MVML.



Participaciones Internacionales Autometal Dos, S.L.

For PARTICIPACIONES INTERNACIONALES AUTOMETAL DOS, S.L.


Participaciones Internacionales Autometal Dos, S.L.
ROBERTO ALONSO RUIZ
SOLE DIRECTOR

Place: Bilbao (Spain)
Date: 7th April, 2016

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part – B shall be disclosed to stock exchanges but shall not be disseminated