

January 06, 2015

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

Sub: Disclosure in terms of Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 as amended ("the Regulations").

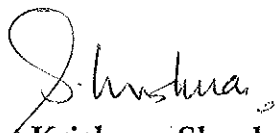
In accordance with the Regulation 13(1) and Regulation 13 (4A) of the Regulations, we have received the disclosures from Mahindra & Mahindra Limited, in the prescribed format.

The disclosure as required under Regulation 13(6) of the said Regulations in "Form A" and "Form D" respectively is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Ltd.



Krishnan Shankar
Company Secretary & Head - Legal



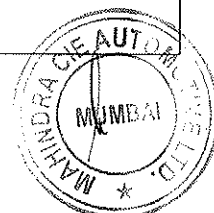
Encl. as above.



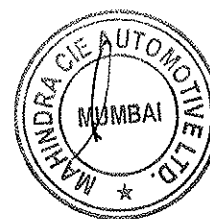
FORM A
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & Address of Shareholder with telephone number	Mahindra & Mahindra Limited (M&M) PAN: AAACM3025E Gateway Building, Apollo Bunder, Mumbai - 400001 Telephone No.: +91 22 22021031
Shareholding prior to acquisition	2,96,109 equity shares of Mahindra CIE Automotive Limited representing 0.32% of the voting rights
No. and percentage of shares/voting rights acquired	6,49,75,298 equity shares of Mahindra CIE Automotive Limited representing 20.13% of the voting rights
Date of receipt of allotment advice/ Date of acquisition (specify)	5 th January, 2015
Date of intimation to Company	5 th January, 2015
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	The shares are allotted pursuant to the scheme of amalgamation of Mahindra Hinoday Industries Limited, Mahindra Ugin Steel Company Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited, Participaciones Internacionales Autometal Tres, S.L. with Mahindra CIE Automotive Limited and their respective shareholders and creditors ("Integrated Scheme") approved by the High Court of Judicature at Bombay on 31st October, 2014. The Effective Date of the Integrated Scheme is 10th December, 2014. The shares were allotted on 2nd January, 2015 in lieu of M&M Shareholding in Mahindra Ugin Steel Company Limited, Mahindra Gears International Limited and Mahindra Investments (India) Private Limited.
Shareholding subsequent to acquisition	6,52,71,407 equity shares of Mahindra CIE Automotive Limited representing 20.22% of the voting rights
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable



Exchange on which the trade was executed	Not Applicable
Buy quantity	6,49,75,298 equity shares have been allotted
Buy value	Not Applicable

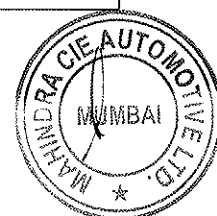


FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4)-(4A) and (6)]**

Details of change in shareholding or voting rights held by ~~Director or Officer and his dependents~~ Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/Director/Officer~~	Mahindra & Mahindra Limited (M&M) PAN: AAACM3025E Gateway Building, Apollo Bunder, Mumbai - 400001
No. & % of shares/ voting rights held by the Promoter/ ~~Person who is part of Promoter Group/Director/Officer~~	2,96,109 equity shares of Mahindra CIE Automotive Limited representing 0.32% of the voting rights
Date of receipt of Allotment advice/ ~~acquisition/sale~~ of shares/ ~~voting rights~~	5 th January, 2015 6,49,75,298 equity shares of Mahindra CIE Automotive Limited representing 20.13% of the voting rights
Date of intimation to company	5 th January, 2015
Mode of acquisition (market purchase/public/rights/ preferential offer, etc.)/ ~~sale~~	The shares are allotted pursuant to the scheme of amalgamation of Mahindra Hinoday Industries Limited, Mahindra Ugin Steel Company Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited, Participaciones Internacionales Autometal Tres, S.L. with Mahindra CIE Automotive Limited and their respective shareholders and creditors ("Integrated Scheme") approved by the High Court of Judicature at Bombay on 31 st October, 2014. The Effective Date of the Integrated Scheme is 10 th December, 2014. The shares were allotted on 2 nd January, 2015 in lieu of M&M Shareholding in Mahindra Ugin Steel Company Limited, Mahindra Gears International Limited and Mahindra Investments (India) Private Limited.
No. & % of shares/voting rights post acquisition/ ~~sale~~	6,52,71,407 equity shares of Mahindra CIE Automotive Limited representing 20.22% of the voting rights.
Trading member through whom the	Not Applicable



trade was executed with SEBI Registration No. of the TM		
Exchange on which the trade was executed	Not Applicable	
	No. of Shares	Amount in Rs.
Buy quantity/ Buy Value	6,49,75,298	Not Applicable
Sell Quantity/ Sell Value	Nil	Nil

