

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(3) and Regulation 13 (4A) of the Regulations, we have received the disclosures from Participaciones Internacionales Autometal Dos. S. L., in the prescribed format.

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

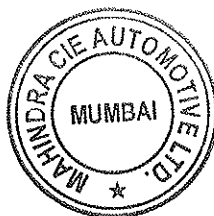
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Ltd.


Krishnan Shankar

Company Secretary & Head - Legal



Encl. as above.



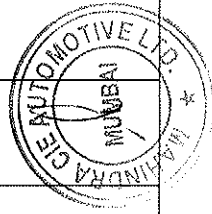
FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(3) and 13(6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ pref erential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrati on No. of the TM	Exchange on which the trade was execu- uted	Buy value	Sell quantity	Sell value
Name: Participaciones Internacionales Autometal DOS, S. L (the "PIA Dos") PAN No. AAHCP2185K Address: Iparraguirre nº0 34, 2º derecha, 48011 Bilbao (Spain) Telephone: 0034629480885	73,031,693 78.14%	98,735,844 30.59%	5th January, 2015	5th January, 2015	The shares are allotted pursuant to the scheme of amalgamation of :- (i) Mahindra Hinoday Industries Limited ("MHIL"), Mahindra Uginé Steel Company Limited, Mahindra Gears International Limited, Mahindra Investments (India) Private Limited, Participaciones Internacionales Autometal Tres, S.L. (PIA3) with Mahindra CIE Automotive Limited and their respective	171,767,537 53.21%	Not applicable	Not applicable	N.A.	Not applica- ble	Not applic- able



FORM D

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

Details of change in shareholding or voting rights held by Director or Officer and his dependants or 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.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.) / sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Name: Participaciones Internacionales Autometal DOS, S. L (the "PIA2") PAN No. AAHCP2185K Address: Iparraguirre nº 34, 2º derecha, 48011 Bilbao (Spain) Telephone: 0034629480885	73,031,693 78.14%	5th January, 2015	5th January, 2015	The shares are allotted pursuant to the scheme of amalgamation of :- (i) Mahindra Hinoday Industries Limited ("MHIL"), Mahindra UGINE 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; and	171,767,537 53.21%	Not applicable	Not applicable	98,735,844 30.59%	Not applicable	Not applicable	Not applicable



[illegible]