

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
--	--

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").

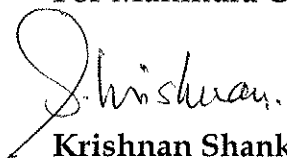
In accordance with the Regulation 13(2A) of the Regulations, we have received the disclosures from Prudential Management and Services Private Limited, in the prescribed format.

The disclosure as required under Regulation 13(6) of the said Regulations in "Form B" 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 B

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]**

**Details of shares or voting rights held by ~~Director or Officer and his dependents or Promoter or~~
Person who is part of Promoter Group of a listed company, ~~or positions taken in derivatives by~~
~~Director or officer of a listed company and his dependents.~~**

Name, PAN No. & Address of ~~Promoter/Person who is part of Promoter Group/Director/Officer~~	Prudential Management and Services Private Limited (Prudential) PAN: AABCP3125F 5 th Floor, Cecil Court, Mahakavi Bhushan Marg, Colaba, Mumbai- 400 001.
~~Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group~~	Allotment date - 2 nd January, 2015 Date of receipt of allotment advice - 5 th January, 2015
No. & % of shares/ voting rights held at the time of becoming ~~Promoter/part of Promoter Group/Director/Officer~~	47,84,068 equity shares of Mahindra CIE Automotive Limited representing 1.48% of the voting rights
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 :- i) Mahindra Hinoday Industries Limited, 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 ii) Mahindra Composites Limited with Mahindra CIE Automotive Limited and their respective shareholders and creditors approved by the High Court of Judicature at Bombay on 31st October, 2014. The Effective Date of these Schemes is 10th December, 2014. The shares were allotted on 2nd January, 2015 in lieu of the Shareholding of Prudential in Mahindra



	Ugine Steel Company Limited and Mahindra Composites Limited.
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable
Exchange on which the trade was executed	NotApplicable
Buy quantity	47,84,068 equity shares
Buy value	Not Applicable

