

January 07, 2015

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: 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").

Dear Sir,

In accordance with the Regulation 13(4) of the Regulations, we have received respective disclosures from Mr. Hemant Luthra, Mr. Sanjay Joglekar and Mr. Ajit Lele in the prescribed format.

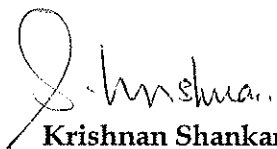
The disclosure as required under Regulation 13(6) of the said Regulations in "Form D" is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Ltd.



Krishnan Shankar
Company Secretary and Head - Legal
Encl.: as above



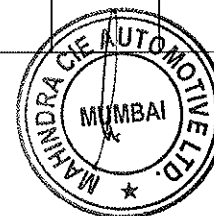
FORM D

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
Name: Hemant Luthra PAN No. AABPL9458Q Address: BREACH CANDY GARDENS, FLAT NO.6, 2 ND FLOOR, 68, BHULABHAI DESAI ROAD, OPP.AMARSONS, MUMBAI - 400026 Maharashtra, INDIA	51,000 0.02	5 th January, 2015	6 th January, 2015	The shares are allotted pursuant to the scheme of amalgamation of 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 ("Integrated Scheme") The shares were allotted on 2 nd January, 2015 in lieu of Shareholding in Mahindra Ugine Steel Company Limited.	2,45,273 0.08%	N/A	N/A	N/A	N/A	N/A	N/A



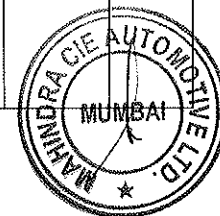
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Details of change in shareholding or voting rights held by ~~Director or Officer~~ and his dependants or ~~Promoter or Person who is part of Promoter Group~~ of a listed company

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
Name: Sanjay Vasant Joglekar PAN No. ABNPJ8225G Address: 25, Shefaalee B, Mahim Makarand Society, Veer Savarkar Marg, Mahim (West), MUMBAI - 400016 Maharashtra, INDIA	84,699 0.03%	6 th January, 2015	7 th January, 2015	The shares are allotted pursuant to the scheme of amalgamation of 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 (" Integrated Scheme ") The shares were allotted on 2 nd January, 2015 in lieu of Shareholding in Mahindra UGINE Steel Company Limited.	86,488 0.03%	N/A	N/A	N/A	N/A	N/A	N/A



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[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
Name: Ajit Lele PAN No. ABJPL2420M Address: Building L, Flat No.11, Suyognagar Co-Op, Behind Shivaji Housing Society, Pune, 411016, Maharashtra, INDIA	Nil 0.00%	5 th January, 2015	6 th January, 2015	The shares are allotted pursuant to the scheme of amalgamation of 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 (" Integrated Scheme ") The shares were allotted on 2 nd January, 2015 in lieu of Shareholding in Mahindra Hinoday Industries Limited and Mahindra UGINE Steel Company Limited.	10,747 0.003%	N/A	N/A	N/A	N/A	N/A	N/A

