



Mahindra Vehicle Manufacturers Ltd.
Plot No. A-1, Phase - IV, Chakan MIDC,
Taluka - Khed, District - Pune 410 501,
Maharashtra, India.

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Fax : +91 2135 617150

mahindra.com

Regd. Office :
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai - 400 018,
Maharashtra, India.

CIN No. : U34100MH2007PLC171151

Tel. : +91 22 24931441
Fax : +91 22 24900833

Ref: SEC:RA
7th April, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai- 400 051

The Company Secretary
Mahindra CIE Automotive Limited
Mahindra Towers,
Dr. G. M. Bhosale Marg,
P. K. Kurne Chowk, Worli,
Mumbai - 400 018.

Dear Sirs,

Sub: Disclosure of shareholding in terms of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

A disclosure, as required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the shares held by the Company in **Mahindra CIE Automotive Limited** as on 31st March, 2020 is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Mahindra Vehicle Manufacturers Limited

RAJESH
KUMAR
ARORA

Digitally signed
by RAJESH
KUMAR ARORA
Date: 2020.04.07
19:22:23 +05'30'

Rajesh Arora
Company Secretary

Encl: a/a



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) Mahindra Vehicle Manufacturers Limited (MVML) # 2) Participaciones Internacionales Autometal, DOS S.L # <u>PAC with MVML</u> Prudential Management & Services Private Limited #		
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 , 2020 ~~(of the year)~~ , holding of:			
	a) Shares			
	i) Mahindra Vehicle Manufacturers Limited	4,33,44,512	11.44	11.44
	ii) Participaciones Internacionales Autometal, DOS S.L.	21,33,15,434	56.28	56.28
	iii) Prudential Management and Services Private Limited	0	0.00	0.00
	Sub-total	25,66,59,946	67.72	67.72

	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.	N.A.	N.A.	N.A.
Total		25,66,59,946	67.72	67.72

Mahindra Vehicle Manufacturers Limited (MVML) and Participaciones Internacionales Autometal, DOS S.L (PIA Dos) 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.

****Part-B - Name of the Target Company: Mahindra CIE Automotive Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mahindra Vehicle Manufacturers Limited	Promoter	
Participaciones Internacionales Autometal, DOS S.L	Promoter	
Prudential Management & Services Private Limited	Promoter Group and PAC with MVML	

For Mahindra Vehicle Manufacturers Limited

RAJESH
KUMAR
ARORA

Digitally signed by
RAJESH KUMAR
ARORA
Date: 2020.04.07
19:22:55 +05'30'

Rajesh Arora
Company Secretary

Place: Mumbai
Date: 7th April, 2020

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