

To,

1. **BSE Limited**

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Email: corp.relations@bseindia.com

Kind Attn: The General Manager (CRD)

2. **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Email: takeover@nse.co.in

Kind Attn: The Manager, Listing Department

3. **Mahindra CIE Automotive Limited**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway,
Santacruz (E) Mumbai 400055
Email: mcie.investors@cie-india.com

Kind Attn: Company Secretary

Date: 8th April, 2021

**Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “Regulations”)**

Dear Sir/Madam,

Please find enclosed, herewith the disclosure required under Regulation 30(2) of the Regulations in respect of the shareholding held by Participaciones Internacionales Autometal DOS, S.L. in Mahindra CIE Automotive Limited.

Kindly acknowledge receipt.



*Participaciones
Internacionales Autometal Dos, S.L.*

Thanking you,

Yours faithfully,

For Participaciones Internacionales Autometal DOS, S.L

Name: Mr. Jose Ramon Berecibar Mutiozabal

Designation: Attorney-in-law

Disclosure 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) Participaciones Internacionales Autometal, DOS S.L. # 2) Mahindra Vehicle Manufacturers Limited (MVML) # and <u>Member of the promoter group and PAC with MVML</u> Prudential Management and 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. or			
b.	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 , 2021 ~~(of the year)~~ , holding of:			
	a) Shares			

i)	Participaciones Internacionales Autometal, DOS S.L.	228,082,332	60.1750	60.1750
ii)	Mahindra Vehicle Manufacturers Limited	43,344,512	11.4356	11.4356
iii)	Prudential Management and Services Private Limited	Nil	N.A.	N.A.
Sub-total		271,426,844	71.6106	71.6106
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		271,426,844	71.6106	71.6106

#Participaciones Internacionales Autometal, DOS S.L (PIA Dos) and Mahindra Vehicle Manufacturers Limited (MVML) 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 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
Participaciones Internacionales Autometal, DOS S.L	Promoter	
Mahindra Vehicle Manufacturers Limited	Promoter	
Prudential Management and Services Pvt. Ltd.	Promoter Group and PAC with MVML	



*Participaciones
Internacionales Autometal Dos, S.L.*

Yours faithfully,

For and on behalf of **Participaciones Internacionales Autometal DOS, S.L.**

Place: Bilbao (Spain)

Date: 8th April, 2021

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