

PRUDENTIAL MANAGEMENT AND SERVICES PRIVATE LIMITED

Regd. Office: Cecil Court, 5th Floor, Mahakavi Bhushan Marg, Colaba, Mumbai 400 001
Tel : 22021031; Fax : 22873201 ; CIN U65100MH1982PTC026770 email:noshir.dastur@gmail.com

6th April, 2018

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 400051.

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

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

Dear Sir,

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 shares held by the Company in Mahindra CIE Automotive Limited as on 31st March, 2018 is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Prudential Management & Services Private Limited


Anand Mahindra
Director

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) :	Promoters 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.	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 , 2018 (of the year), holding of:				
a) Shares				
1. Mahindra Vehicle Manufacturers Limited		6,52,71,407	17.25	17.25
2. Participaciones Internacionales Autometal, DOS S.L		19,42,67,537	51.33	51.33
3. Prudential Management & Services Private Limited		47,84,068	1.26	1.26
Sub-total		26,43,23,012	69.84	69.84

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	26,43,23,012	69.84	69.84

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 & Services Private Limited is also a part of the Promoter Group of Mahindra CIE and is Person acting in concert with MVML.

