Mahindra CIE

Mahindra CIE Automotive Ltd
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12th July, 2014
The General Manager
Corporate Relationship Dept.
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam

Sub: Financial Result for the Quarter / Year ended March, 2014 Mahindra CIE Automotive Ltd. (532756)

Reference: Your email dated 9th July, 2014

We refer to your mail of 9th July, 2014 on the above subject.

The figures mentioned in Part II of the results for public shareholding were correctly mentioned in the Quarter Ended Column for 31st March, 2014. However for the year ended column of 31st March, 2014 the Public Shareholding figure indicated was 18,916,279 (20.51%), instead of the correct figure of 19,012,664 (20.59%). The promoter percentages indicated in the same column was 79.49% instead of the correct percentage of 79.41%.

We confirm that the non-encumbered shareholding percentage is 100% and the same is correctly mentioned in the results.

Yours faithfully,
For Mahindra CIE Automotive Limited

MAHINDRA CIE AUTOMOTIVE LTD. MUMBAI

Krishnan Shankar
Company Secretary & Head - Legal
Encl. as above.

CC:
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza
Plot no. C/1, G-Block, BKC, Bandra (E)
Mumbai - 400 051.
Code: MAHINDCIE