

Mahindra CIE

Mahindra CIE Automotive Ltd

Gate 85B-86D,
Chakan-Ambethan Road,
Taluka Khed,
Pune 410 501, India.

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20th March, 2014

National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza
Plot no. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Exercise of Options to purchase shares under Employees' Stock Option Scheme.

Scrip ID: MAHINDCIE.

We wish to inform you that pursuant to exercise of options by certain applicants under the Company's Employees' Stock Option Scheme, the Board of Directors of the Company has issued and allotted 80,017 Equity Shares of face value of Rs. 10/- each vide its Board resolution dated March 19, 2014.

Consequent to the above allotment the paid up capital of the Company has been increased from Rs. 92,26,04,490/- to Rs. 92,34,04,660.

This is for your information and record.

Yours faithfully,
For Mahindra CIE Automotive Limited



Krishnan Shankar
Company Secretary & Head - Legal

