

## Mahindra Ugine Steel Co. Ltd.



Regd. Office : 74, Ganesh Apartment, 7<sup>th</sup> Floor,  
Opp. Sitladevi Temple, Lady Jamshedji Road,  
Mahim, Mumbai – 400 016.  
CIN No. : L99999MH1962PLC012542  
Tel: 022 – 2444 4287. Telefax: 022 – 2445 8196  
Website : [www.muscoindia.com](http://www.muscoindia.com)

### Hand Delivery/Email

30<sup>th</sup> October, 2014

|                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><br><b>BSE Limited</b><br>Corporate Relationship Department,<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001.<br><br><b>BSE Scrip Code: 504823</b> | Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><br><b>National Stock Exchange of India Ltd.,</b><br>Corporate Relationship Department,<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot no.C/1, G Block,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051.<br><br><b>NSE Scrip Code: MAHINDUGIN</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Sub.: Intimation under Clause 25.

Dear Sir/Madam,

This is with reference to our earlier intimation dated 19<sup>th</sup> August, 2014 in respect of lapse of stock options, pursuant to provisions of Clause 25 of the Listing Agreement. We further wish to inform you that, 9,625 options have been further lapsed and the total numbers of stock options which are lapsed as on date under Employees Stock Option Scheme (ESOS) of the Company stands to 7,93,125.

This is for your information.

Thanking you,

Yours faithfully,

**For Mahindra Ugine Steel Company Limited**

**Ajay Kadhao**  
Company Secretary &  
Compliance Officer