

## Email

December 17, 2014

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| The General Manager<br>Department of Corporate Services<br>BSE Limited<br>P.J. Towers, Dalal Street<br>Mumbai - 400 001 | National Stock Exchange of India<br>Limited<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Plot no. C/1, G-Block,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051 |
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Dear Sir / Madam,

**Sub.: Resignation of Company Secretary & Compliance Officer of Mahindra Ugin Steel Company Limited**  
**(BSE stock code: 504823 & NSE Stock code: MAHINDUGIN)**

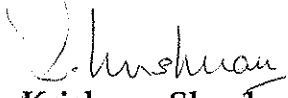
This is to inform you that Mr. Ajay Kadhao as the Company Secretary and compliance officer of Mahindra Ugin Steel Company Limited has resigned with effect from 12<sup>th</sup> December 2014, which is now merged pursuant to the scheme of Amalgamation between Mahindra Ugin Steel Company Limited with the Company with effect from 10<sup>th</sup> December, 2014.

The shareholders of Mahindra Ugin Steel Company Limited may communicate us on [mcie.investors@mahindracie.com](mailto:mcie.investors@mahindracie.com) or [shankar.krishnan@mahindracie.com](mailto:shankar.krishnan@mahindracie.com)

This is for your information and record please.

Yours faithfully,

**For Mahindra CIE Automotive Ltd**

  
**Krishnan Shankar**

**Company Secretary & Head - Legal**

