

December 1, 2015

Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	Email: cm1ist@nse.co.in National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Subject: Disclosure of contact details of Key Managerial Personnel to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Dear Sir/Madam,

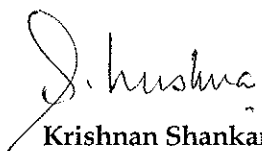
We wish to inform you that, pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company authorized any two of Mr. Hemant Luthra - Chairman, Mr. Krishnan Ramaswami - Managing Director, Mr. Pedro Echegaray - Executive Director, Mr. Romesh Kaul - Chief Executive - Composites Division and Mr. Sanjay Joglekar - Chief Financial Officer of the Company (the Key Managerial Personnels) who shall be jointly authorized to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s). The contact details of the Key Managerial Personnels are as under;

Address: Mahindra CIE Automotive Limited
Mahindra Towers, P.K.Kurane Chowk, Worli,
Mumbai: 400018
Email - Materiality@mahindracie.com
Phone - 022-24901441

Further the policy for determination of materiality is hosted on Company's website at: <http://www.mahindracie.com/investors/investor-relations/governance.html>

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal



Mahindra CIE Automotive Limited (Formerly Known as Mahindra Forgings Ltd.)

CIN: L27100MH1999PLC121285