

PRUDENTIAL MANAGEMENT AND SERVICES PRIVATE LIMITED

Regd. Office: Cecil Court, 5th Floor, Mahakavi Bhushan Marg, Colaba, Mumbai 400 001
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7th April, 2016

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051

Sub: Disclosure of shareholding in terms of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

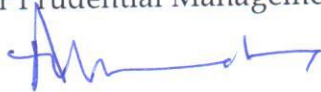
Dear Sir,

A disclosure, as required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by the Company in Mahindra CIE Automotive Limited as on 31st March, 2016 is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Prudential Management & Services Private Limited



Anand Mahindra
Director

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Mahindra CIE Automotive Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoters</u> 1. Mahindra Vehicle Manufacturers Limited ("MVML") # 2. Participaciones Internacionales Autometal, DOS S.L.# <u>PAC with MVML</u> Prudential Management & Services Private Limited #		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2016 ~~(of the year)~~ , holding of:				
a) Shares				
1. Mahindra Vehicle Manufacturers Limited		6,52,71,407	20.18	20.18
2. Participaciones Internacionales Autometal, DOS S.L		17,17,67,537	53.09	53.09
3. Prudential Management & Services Private Limited		47,84,068	1.48	1.48
Sub-total		24,18,23,012	74.75	74.75

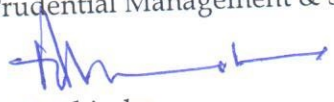
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b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	24,18,23,012	74.75	74.75

Mahindra Vehicle Manufacturers Limited (MVML) and Participaciones Internacionales Autometal, DOS S.L (PIA Dos) are Promoters of Mahindra CIE Automotive Limited (Mahindra CIE). MVML and PIA Dos are not acting in concert with each other with regard to Mahindra CIE. Besides the above, Prudential Management & Services Private Limited is also a part of the Promoter Group of Mahindra CIE and is Person acting in concert with MVML.



For Prudential Management & Services Private Limited



Anand Mahindra
Director

Place: Mumbai
Date: 7th April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.