

April 21, 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: cmlist@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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Sub.: Change in address of Registrar and Share Transfer Agent ("RTA")

Dear Sir/Madam,

This is to inform you that Karvy Computershare Private Limited, RTA of the Company has shifted its office to the following address from April, 2015:

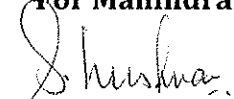
Karvy Computershare Private Limited
Karvy Selenium, Tower B, Plot No. 31 & 32,
Financial District, Gachibowli,
Hyderabad - 500 032.
Phone No: 040 - 6716 22 22
Fax No: 040 - 2300 11 53
E-mail: support@karvy.com | inward.ris@karvy.com
Website: www.karvycomputershare.com

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal

