

29th July, 2014

National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza
Plot no. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Allotment of shares pursuant to Exercise of Options under Employees' Stock Option Scheme.

Scrip ID: MAHINDCIE.

We wish to inform you that pursuant to exercise of options by certain applicants under the Company's Employees' Stock Option Scheme, the Board of Directors of the Company has issued and allotted 512,373 Equity Shares of face value of Rs. 10/- each at its meeting held on 29th July, 2014

Consequent to the above allotment the paid up capital of the Company has been increased from Rs. 92,46,23,010/- to Rs.929,746,740/-

This is for your information and record.

Yours faithfully,
For Mahindra CIE Automotive Limited


Krishnan Shankar
Company Secretary & Head - Legal

