MahindraCIE

Mahindra CIE Automotive Ltd

Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018, India Tel: +91 22 24901441 Fax: +91 22 24915890 www.mahindracie.com mcie.investors@mahindracie.com

February 4, 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 Ltd., Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Scrip Code: MAHINDCIE

Dear Sir / Madam,

Sub.: Lapsed Employees Stock Options

In compliance with Clause 25 of the Listing Agreement, this is to inform you that 1,60,618 options have lapsed since last disclosure made and 15,38,306 options are live/running as on 31st January, 2015.

You are requested to take the same on records.

Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar

Company Secretary & Head - Legal



