

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, 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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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

