

11<sup>th</sup> May, 2015

1. <b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (East) Mumbai - 400 051  <b>NSE Scrip Code: MAHINDCIE</b>	2. <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai - 400 001  <b>BSE Scrip Code: 532756</b>
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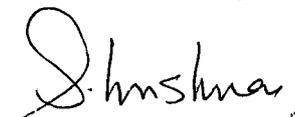
Dear Sirs,

**Subject: Outcome of the Board Meeting held on 11<sup>th</sup> May, 2015**

We wish to inform you that the Board of Directors of the Company at its meeting today i.e. 11<sup>th</sup> May, 2015 issued and allotted 1,38,491 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by certain applicants under the Company's Employees' Stock Option Scheme. Consequent to the allotment the paid up capital of the Company has been increased from Rs. 3,229,762,620/- to Rs. 3,231,147,530/-.

This is for your information and records.

For Mahindra CIE Automotive Limited

  
Krishnan Shankar

Company Secretary & Head - Legal

