

October 21, 2015

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<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>BSE Scrip Code: 532756</b>	<b>NSE Scrip Code: MAHINDCIE</b>

**Sub: Change in Financial Year of the Company pursuant to Section 2(41) of the Companies Act, 2013**

Dear Sir/Madam,

We wish to inform you that, the Hon'ble Company Law Board, New Delhi Bench, vide its order dated 15<sup>th</sup> October, 2015, allowed the Petition filed by the Company, pursuant to Section 2(41) of the Companies Act, 2013, for change in the Financial Year of the Company from 1<sup>st</sup> April to 31<sup>st</sup> March (Both days inclusive) to 1<sup>st</sup> January to 31<sup>st</sup> December (Both days inclusive) every year.

The Board of Directors at its meeting held today i.e. 21<sup>st</sup> October, 2015 took on record the said order and confirmed the change in financial year of the Company.

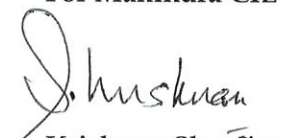
Pursuant to above, the current Financial Year of the Company shall close on 31<sup>st</sup> December, 2015 covering a period of nine (9) months commencing from 1<sup>st</sup> April, 2015.

All the subsequent financial years of the Company shall cover a period of twelve (12) months commencing from 1<sup>st</sup> January and closing on 31<sup>st</sup> December of every year (Both days inclusive).

Kindly acknowledge receipt and take the same on the records.

Thanking you,  
Yours faithfully,

For Mahindra CIE Automotive Limited

  
Krishnan Shankar

Company Secretary & Head - Legal

