

8th November, 2016

<p>BSE Limited Corporate Relationship Department P.J. Towers Dalal Street, Fort, Mumbai - 400 001.</p> <p>BSE Scrip Code: 532756</p>	<p>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.</p> <p>NSE Scrip Code: MAHINDCIE</p>
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Dear Sir,


Sub: Allotment of 5,013 Equity shares pursuant to exercise of options under Employees' Stock Option Scheme.

We wish to inform you that the Allotment Committee of Board of Directors of the Company vide its resolution passed on November 8th, 2016 issued and allotted 5,013 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by the eligible employees under the Company's Employees' Stock Option Scheme, 2007. Consequent to the allotment the paid up capital of the Company has been increased from Rs. 3,780,832,520/- to Rs. 3,780,882,650/-.

Kindly take note of the above and acknowledge receipt.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal

