Mahindra CIE

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.mahindra-cie.com mcie.investors@mahindracie.com

8th November, 2016

BSE Limited

Corporate Relationship Department

P.J. Towers

Dalal Street, Fort,

Mumbai - 400 001.

BSE Scrip Code: 532756

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,

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



Mahindra CIE Automotive Limited (Formerly Known as Mahindra Forgings Ltd.) CIN: L27100MH1999PLC121285