

10<sup>th</sup> August, 2018

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Ltd.,</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>NSE Scrip Code: MAHINDCIE</b>
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Dear Sir,

**Sub: Allotment of 53,053 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme - 2015**

We wish to inform you that, the Allotment Committee of Board of Directors of the Company vide its resolution passed today i.e. 10<sup>th</sup> August, 2018 issued and allotted 53,053 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by the eligible employee under the Company's Employees' Stock Option Scheme - 2015. Consequent to the allotment the issued capital increased from Rs. 3,785,488,510/- to Rs. 3,78,60,19,040/- and the subscribed and paid up capital of the Company is increased from Rs. 3,785,479,060/- to Rs. 3,78,60,09,590/-.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mahindra CIE Automotive Limited**



**Krishnan Shankar**  
Company Secretary & Head - Legal  
Membership No: F 3482

