

SEC/2023/040

2nd March 2023

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

Sub: Allotment of 44,998 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., 2nd March, 2023 issued and allotted 44,998 Equity Shares of face value of Rs. 10/- each, pursuant to exercise of options by the eligible employee(s) under the Company's Employees' Stock Option Scheme - 2015. Consequent to the allotment the issued capital increased from Rs. 3,79,31,83,240 to Rs. 3,79,36,33,220 and the subscribed and paid-up capital of the Company increased from Rs. 3,79,31,73,790 to Rs. 3,79,36,23,770.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No.: A 29614