

SEC/2022/077

11<sup>th</sup> June, 2022

<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 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>NSE Scrip Code: MAHINDCIE</b>
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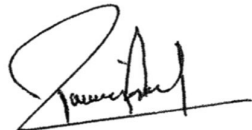
Dear Sir/Madam,

**Sub: Allotment of 11,750 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., 11<sup>th</sup> June, 2022 issued and allotted 11,750 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. 3,79,12,32,300 to Rs. 3,79,13,49,800 and the subscribed and paid up capital of the Company is increased from Rs. 3,79,12,22,850/- to Rs. 3,79,13,40,350/-.

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