

SEC/2022/008

28<sup>th</sup> January, 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 26,887 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., 28<sup>th</sup> January, 2022 issued and allotted 26,887 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. 3,79,05,19,000 to Rs. 3,79,07,87,870 and the subscribed and paid up capital of the Company is increased from Rs. 3,79,05,09,550 to Rs. 3,79,07,78,420.

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

