

25<sup>th</sup> September, 2019

<p><b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p><b>BSE Scrip Code: 532756</b></p>	<p><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</p> <p><b>NSE Scrip Code: MAHINDCIE</b></p>
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Dear Sir/Madam,

**Sub: Allotment of 11,667 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. 25<sup>th</sup> September, 2019 issued and allotted 11,667 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. 3,789,999,600/- to Rs. 3,790,116,270 and the subscribed and paid up capital of the Company is increased from Rs. 3,789,990,150/- to Rs. 3,790,106,820.

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**

