

Email

December 17, 2014

The General Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir / Madam,

**Sub.: Resignation of Company Secretary & Compliance Officer of Mahindra UGINE Steel Company Limited
(BSE stock code: 504823 & NSE Stock code: MAHINDUGIN)**


This is to inform you that Mr. Ajay Kadhao as the Company Secretary and compliance officer of Mahindra UGINE Steel Company Limited has resigned with effect from 12th December 2014, which is now merged pursuant to the scheme of Amalgamation between Mahindra UGINE Steel Company Limited with the Company with effect from 10th December, 2014.

The shareholders of Mahindra UGINE Steel Company Limited may communicate us on mcie.investors@mahindracie.com or shankar.krishnan@mahindracie.com

This is for your information and record please.

Yours faithfully,

For Mahindra CIE Automotive Ltd



**Krishnan Shankar
Company Secretary & Head - Legal**

