

MANAGEMENT SYSTEM CERTIFICATE

Certificate No:
178945-2015-HSO-IND-DNV

Initial certification date:
28, May, 2012

Valid:
28, May, 2015 - 27, May, 2018

This is to certify that the management system of

Mahindra CIE Automotive Limited

145, Nehru Nagar Road, Off Mumbai - Pune Road, Pimpri, Pune - 411 018,
Maharashtra, India

has been found to conform to the Occupational Health and Safety Management
System standard:

OHSAS 18001:2007

This certificate is valid for the following scope:

**Design, development, manufacture and supply of mouldings of polymer
composites**

Place and date:
Chennai, 26, May, 2015



For the issuing office:
DNV GL – Business Assurance
ROMA, No. 10, GST Road, Alandur,
Chennai, PIN - 600 016, India

A handwritten signature in blue ink, appearing to read "Sivadasan Madiyath".

Sivadasan Madiyath
Management Representative