



EICHER MOTORS LIMITED

Corporate Office:
#96, Sector - 32, Gurgaon-122 001
Haryana, India
Telephone: +91-124-4415600
Fax: +91-124-4415997
Website: www.eicher.in

Ref: L&S/EML-9

May 9, 2014

Through Fax / Speed Post

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Information pursuant to Clauses 30 and 47 of the Listing Agreement

Pursuant to Clauses 30 and 47 of the Listing Agreement, we wish to inform you that Mr Manhar Kapoor has been appointed as Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Thanking you

Yours faithfully
for **Eicher Motors Limited**

Lalit
Lalit Malik
CFO & Compliance Officer

LM