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February 13, 2015

To
The Reserve Bank of India
Foreign Exchange Department
Central Office Building
Shahid Bhagat Singh Road
Mumbai-400 001, Maharashtra

Dear Sir

Subject: Intimation regarding increase in the aggregate Foreign Institutional Investors limits for investment to 49%

In terms of RBI Circular no. 94 dated March 19, 2012, we would like to inform you that the Board of Directors of Eicher Motors Limited ("the Company") has, at its meeting held on 13th February 2015, approved a proposal to increase the aggregate Foreign Institutional Investment limit, under the portfolio investment scheme, to 49% of the Company's total paid up share capital subject to the approval of shareholder by Special Resolution.

The above is for your information and records.

Thanking you

For Eicher Motors Limited


Manhar Kapoor
General Counsel & Company Secretary

CC:

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
2. 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