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March 20, 2015

Through Email / Courier

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

Dear Sir,

Sub.: Intimation of Grant of options under ESOP Scheme of the Company

Pursuant to Clause 25 of Listing Agreement, it is hereby informed that the Compensation Committee of Board of Directors of the Company has granted 4500 options at its meeting held on March 20, 2015.

The options shall be exercisable in three equal tranches after the end of 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> year from the grant date. Upon exercise, each option shall result into one equity share of Rs. 10/- each.

This is for your information and records.

Thanking you

Yours faithfully  
for **Eicher Motors Limited**

  
Manhar Kapoor  
Company Secretary