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November 6, 2015

Through Email / Courier

To,

- 1) The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**
  
- 2) 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 Nomination and Remuneration Committee of Board of Directors of the Company has granted 7,800 options at its meeting held on November 6, 2015.

All 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**  
General Counsel & Company Secretary