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February 5, 2016

**On-line intimation/submission**

To,  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**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

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Sub.: Allotment of Equity Shares

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, February 5, 2016 have allotted 7,100 equity shares of face value of Rs. 10/- each of the Company to the persons exercising options pursuant to Employees Stock Option Plan of the Company.

The meeting of the Board commenced at 10 AM and concluded at 12:15 PM.

You are requested to take the same on your records.

Thanking you,  
**For Eicher Motors Limited**

Manhar Kapoor  
**General Counsel & Company Secretary**