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May 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, 5th 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, May 5, 2016 have allotted 1,800 equity shares of face value of Rs. 10/- each of the Company to the person exercising options pursuant to Employees Stock Option Plan of the Company.

The meeting of the Board commenced at 11:30 AM and concluded at 2:00PM

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary