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February 1, 2017

**Online intimation/submission**

**To,  
The Secretary  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 505200

**To,  
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  
Symbol: EICHERMOT

Dear Sir/Madam,

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

**Subject:** Intimation of Grant of options under Employees Stock Option Plan of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today, February 1, 2017 has granted 1,800 options under Employees Stock Option Plan of the Company.

Options shall be exercisable in three equal tranches at 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 face value Rs. 10/- each.

The meeting of Nomination and Remuneration Committee commenced at 2:00 PM and concluded at 2:15 PM.

You are requested to take the same on your records.

Thanking you,  
**For Eicher Motors Limited**

**Manhar Kapoor**  
**General Counsel & Company Secretary**