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December 7, 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, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Dear Sir/ Madam

Subject: Disclosure under Regulation 31(A) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company today has received a request letter from Mr. Arjun Joshi, Ms. Shonar Joshi and Ms. Nihar Joshi, members of "Promoter and Promoter Group" of the Company, to reclassify them as "Public" category shareholders pursuant to Regulation 31(A) of SEBI (LODR) Regulations, 2015. Copy of the letter received is enclosed herewith.

Please note that there will be no change in the category of other members of the "Promoter and Promoter Group" of the Company.

You are requested to kindly take the same on record.

Thanking you,
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary

Encl.: As above

December 7, 2017

To,

The Board of Directors
Eicher Motors Limited
3rd Floor, Select Citywalk
A-3, District Centre, Saket
New Delhi- 110 017

Subject: Application for Re-classification from Promoter to Public Category

Dear Sir(s)

1. We, Arjun Joshi, Shonar Joshi and Nihar Joshi, children of Ms. Rukmani Joshi (deceased and erstwhile member of Promoter & Promoter Group of Eicher Motors Limited) are jointly filing this application for Re-classification from Promoter to Public Category. Our mother, Ms. Rukmani Joshi was holding 3,05,757 equity shares (1.12% of total capital) of Eicher Motors Limited ("the Company"). After her demise, said 3,05,757 equity shares were transferred to us by way of inheritance in equal proportion (1,01,919 equity shares each to Arjun Joshi, Shonar Joshi and Nihar Joshi).
2. In respect to above acquisition, we had made requisite disclosures on October 9, 2017 and November 3, 2017 to BSE Limited (BSE) and & National Stock Exchange of India Limited (NSE) and also to the Company under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 of the SEBI (Prohibition of Insider Trading Regulations), 2015, intimating acquisition by us, through inheritance, of 3,05,757 (1.12%) equity shares from Ms. Rukmani Joshi (deceased) in equal proportion.
3. It is submitted that the above disclosures were made by virtue of provisions of Regulation 31A(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), whereby we had acquired the status of "Promoter", by operation of law. The relevant text of the provisions is reproduced below:

Regulation 31A(4):

"In case of transmission/succession/inheritance, the inheritor shall be classified as Promoter"

4. We, Arjun Joshi, Shonar Joshi and Nihar Joshi, are made part of the Promoter and Promoter Group of the Company as per the provisions of the above regulations and the shares inherited by us are shown as part of the Promoter and Promoter Group

shareholding in the latest shareholding pattern for the quarter ended September 30, 2017 of the Company filed with BSE and NSE (in the name of our late mother).

However, pursuant to the definitions of "Promoter" and "Promoter Group" contained in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, we submit that we do not fall into the category of "Promoter" and "Promoter Group" of the Company i.e. among other things, none of us is an immediate relative of any other Promoter(s) of the Company.

5. With the foregoing application, we request you to take necessary actions to re-classify us as "Public Shareholders" pursuant to Regulation 31A(7) of SEBI Listing Regulations. Provisions of Regulation 31A(5) & (6) of the SEBI Listing Regulations are not applicable to the present case. In the light of above facts and circumstances, we, Arjun Joshi, Shonar Joshi and Nihar Joshi, request you:

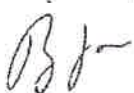
- (a) to consider our present Application for re-classification from "Promoter & Promoter Group" to "Public" category in terms of provisions of Regulation 31A(7) of SEBI Listing Regulations;
- (b) to make necessary Application(s) to the Stock Exchanges along with all requisite documents and undertakings, in due course of time, in terms of Regulation 31A(2) & (3) of the SEBI Listing Regulations;
- (c) to give consequential effect of such re-classification in all filings made by the Company to the Stock Exchanges, Registrar of Companies, Ministry of Corporate Affairs and to the other Statutory and Regulatory Authorities, with immediate effect, subject to receipt of necessary approval(s) for re-classification.


6. Further, we also confirm the following:


- (a) We, directly or indirectly, do not exercise control, over the affairs of the Company and also post-reclassification, we shall not exercise direct or indirect control over the Company or have any special rights through any formal or informal arrangements;
- (b) Proposed re-classification is not intended for the purpose of increase in the level of public shareholding towards achieving compliance with minimum public shareholding requirement under Rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of SEBI Listing Regulations;
- (c) We, individually, along with our Persons acting in concert (without considering shareholding of other promoters of the Company), do not hold more than 10% of the paid-up equity share capital of the Company;
- (d) We do not have any special rights in the Company through formal or informal arrangements. There are no existing shareholders' agreements granting special rights to us in the Company;
- (e) We, individually, including through our immediate relatives, do not hold any key managerial personnel position in the Company.

7. We further authorize you to obtain requisite guidance from the Securities and Exchange Board of India, wherever required, including seeking exemption, if any, from the provisions of Regulation 31A of the SEBI Listing Regulations for the purpose of re-classification.
8. Kindly feel free to reach out to us for any additional documents, information or confirmations as may be required in connection with our present Application.

Thanking you,


(Arjun Joshi)


(Shonar Joshi)


(Nihar Joshi)

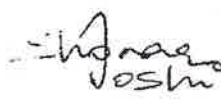
Encl: Annexure-1 - Undertaking

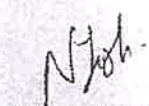
Annexure-1

Undertaking

- (a) We, directly or indirectly, do not exercise control, over the affairs of Eicher Motors Limited ("the Company") and also post-reclassification, we shall not exercise direct or indirect control over the Company or have any special rights through any formal or informal arrangements;
- (b) Proposed re-classification is not intended for the purpose of increasing in the level of public shareholding towards achieving compliance with minimum public shareholding requirement under Rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of SEBI Listing Regulations;
- (c) We, individually, along with our Persons acting in concert (without considering shareholding of other promoters), do not hold more than 10% of the paid-up equity share capital of the Company;
- (d) We do not have any special rights in the Company through formal or informal arrangements. There are no existing shareholder agreements granting special rights to us in the Company;
- (e) We, individually, including through our immediate relatives, do not hold any key managerial personnel position in the Company.
- (f) No regulatory action is pending against us;


(Arjun Joshi)


(Shonar Joshi)


(Nihar Joshi)

Date: December 7, 2017
Place: New Delhi