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August 13, 2018

Online 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
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Sub: Regulation 31A of SEBI (LODR) Regulations, 2015-Copy of resolution passed at the 36th Annual General Meeting (AGM) of Eicher Motors Limited held on August 10, 2018.

Desr Sir/ Madam,

In furtherance to our letter dated August 12, 2018, intimating voting results of the 36th Annual General Meeting of Eicher Motors Limited held on August 10, 2018 ("AGM") and pursuant to provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 read with respective checklist issued by BSE Limited and National Stock Exchange of India Limited, please find attached copy of the resolution passed by the shareholders at their aforesaid AGM, approving re-classification of certain Promoter & Promoter Group individuals of the Company into Public category.

The Company shall be making requisite Application(s) with the Stock Exchanges for their approval to the aforesaid re-classification, in terms of Regulation 31A of the SEBI (LODR) Regulations, 2015, in due course.

Please take the same on your records.

Thanking you,
For Eicher Motors Limited

(Manhar Kapoor)
General Counsel & Company Secretary

Encl: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EICHER MOTORS LIMITED HELD ON FRIDAY, AUGUST 10, 2018

Re-classification of certain Promoter and Promoter Group individuals of the Company

“RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any re-enactment(s), modification(s), amendment(s) thereof for the time being in force and other applicable provisions, if any and subject to requisite approvals of the Stock Exchanges and other appropriate statutory authorities, as may be necessary, approval of the members of the Company be and is hereby accorded for re-classification of Mr. Arjun Joshi, Ms. Nihar Joshi and Ms. Shonar Joshi (hereinafter referred to as “Persons Seeking Re-classification”), from “Promoter and Promoter Group” category shareholders to the “Public” category shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company (including the officers authorized by the Board in this regard), be and are hereby authorized to take all necessary steps in relation to aforesaid re-classification, to do all such acts, deeds and things as they may, in their absolute discretion deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and to make & submit all requisite applications, representations, filings, undertakings and any other documents, to the Stock Exchanges and other regulatory authorities for their approval, as may be required, in order to give effect to this resolution.”

Certified to be true
For **Eicher Motors Limited**

(Manhar Kapoor)
General Counsel & Company Secretary

FCS No. 5564

Address: #96, Sector 32, Gurugram-122001, Haryana