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May 31, 2024

**Online intimation/submission**

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

**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  
Mumbai-400 051  
Symbol: EICHERMOT

Dear Sir/Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost**

Pursuant to Regulation 39 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/circular/2022/8 dated 25<sup>th</sup> January, 2022, the Company has issued "Letter of Confirmation" in lieu of share certificate reported as lost, after obtaining necessary approvals and verification of documents. The details of letter of confirmation issued on 31<sup>st</sup> May, 2024 are as follows:

Folio No.	Shareholder Name	Certificate No.	Distinctive No. (From)	Distinctive No. (TO)	No. of Shares
83876	Haresh Gunvant Shah jointly Yashomati G Shah	1557	272130401	272130410	10 (face value Rs.1/-)

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For EICHER MOTORS LIMITED**

**Girjesh**  
**(Authorized Signatory)**