



www.eichermotors.com

April 25, 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, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Sub: Compliance Certificate for the financial year ended March 31, 2024

Ref: Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended March 31, 2024. The Certificate has been issued by CS Malavika Bansal, Practising Company Secretary.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary

Encl: a.a



CS Malavika Bansal, FCS
E-2, First Floor, Moti Nagar, New Delhi- 110015
M: +91-98733 18440 | E: pcsmalavikabansal@gmail.com

To
Eicher Motors Limited
3rd Floor, Select Citywalk, A-3, District
Centre, Saket, New Delhi- 110017

Dear Sir/ Madam,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by Link Intime India Private Limited, Registrars and transfer agents of **Eicher Motors Limited** ('Company') having CIN: L34102DL1982PLC129877), for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us by the Company, I hereby certify that in relation to the period from **01st April, 2023 to 31st March, 2024**, the share certificates in respect of valid transfers, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies have been issued/ letter of confirmation dispatch to the shareholders within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Malavika Bansal
Company Secretary in Practice
M. No.: 8231
CoP No.: 9159

Place: New Delhi
Date: 21.04.2024

UDIN: F008231F000201701
Peer Review Certificate No.: 5419/2024