May 27, 2020



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 <u>Symbol: EICHERMOT</u>

Sub: Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015- Intimation regarding issue of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has issued duplicate share certificate(s) in lieu of the original share certificate(s) reported lost/misplaced, details whereof are mentioned here under:

Name of the First Shareholder	New Certificate No.	Distinctive No.	No. of Shares
Sanjay V Amonkar	126427	338701-338800	100
Minakshi Nanda	126428	10478483-10478517	35
Vinod Labhubhai Sagar	126429	210301-210600	300
J P Khetan	126430	4663031-4663130	100
N P Raja Karuppannasamy	126431	4705011-4705110	100

You are requested to take the same on your records.

Thanking you, For Eicher Motors Limited

Girjesh Rajput (Authorized Signatory)