



www.eichermotors.com

May 7, 2020

**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 (E)  
Mumbai-400 051  
Symbol: EICHERMOT

**Subject: Filing of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached Annual Secretarial Compliance Report of Eicher Motors Limited for the financial year ended March 31, 2020.

Kindly take the same on your records.

Thanking you,

For **Eicher Motors Limited**

**Manhar Kapoor**

**General Counsel & Company Secretary**

**Encl.: a.a.**



**Shweta Banerjee & Associates**  
Company Secretaries

**Secretarial Compliance Report of Eicher Motors Limited (CIN:  
L34102DL1982PLC129877) for the year ended on 31st day of March, 2020**  
(As per SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019)

We, Shweta Banerjee & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Eicher Motors Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - There was no reportable event requiring compliance during the Review Period;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - There was no reportable event requiring compliance during the Review Period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



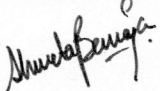
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - There was no reportable event requiring compliance during the Review Period;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 - There was no reportable event requiring compliance during the Review Period;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder;
- (i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 - There was no reportable event requiring compliance during the Review Period;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder including SEBI circular CIR/CFO/CMD1/114/2019 dated October 18, 2019 on changes in terms of appointment of Statutory Auditors, the Company has amended the terms of appointment of the Statutory Auditor to give effect to clauses 6(A) and 6(B) of the said Circular;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder; and
- (d) There were no items for which the listed entity was ought to have taken the actions to comply with the observations made in previous reports.

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

For Shweta Banerjee & Associates  
Company Secretaries

  
Shweta Banerjee  
Proprietor  
ACS No.-54680,  
CP No.-20179  
PR-711/2020  
UDIN: A054680B000210209



Place: New Delhi  
Date: May 07, 2020