April 18, 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, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Sub: Compliance Certificate for the half year ended March 31, 2020
Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) 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 half year ended March 31, 2020. 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

[Signature]

Manhar Kapoor
General Counsel & Company Secretary

Encl: a.a
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, 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, I hereby certify that in relation to the half year period from 01st October, 2019 to 31st March, 2020, the share certificates in respect of valid transfers, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Malavika Bansal
FCS – 8231
CP No.- 9159

Place: New Delhi
Date : 17.04.2020