

September 28, 2018

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

Re: Regulation 30 of SEBI LODR Regulations, 2015- Receipt of approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for reclassification of certain Promoter and Promoter Group Individuals

Dear Sir/ Madam,

With reference to captioned subject, we would like to inform you that the Company has received approvals from BSE and NSE on September 27, 2018 for Re-classification of following Promoter and Promoter Group individuals of the Company from "Promoter & Promoter Group Category" to "Public Category" shareholders under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Sl. No.	Name	No. of shares held & (%)
1	Mr. Arjun Joshi	1,01,919 (0.37%)
2	Ms. Nihar Joshi	1,01,919 (0.37%)
3	Ms. Shonar Joshi	1,01,919 (0.37%)
	Total	3,05,757 (1.11%)

We enclose herewith a copy of the approval letter received from BSE and NSE.

We request you to kindly take the same on record.

Thanking you,
For **Eicher Motors Limited**



Manhar Kapoor
General Counsel & Company Secretary

Encl.: a.a.

LIST/COMP/MI/851/2018-19

September 27, 2018

The Company Secretary/ Compliance Officer

Eicher Motors Limited

3rd Floor - Select Citywalk,

A-3 District Centre, Saket ,

New Delhi, Delhi, 110017.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated August 24, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall be the Remaining promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,37,62,184	50.47	1,35,04,116	49.53
Post-Reclassification	1,34,56,427	49.35	1,38,09,873	50.65

Reclassification of Promoters – Eicher Motors Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,




Abhijit Pai

Dy. General Manager



Shyam Bhagirath

Associate Manager

 **Encl.** Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

Annexure I			
Sr.No	Name of Outgoing Promoters	Number of Shares	Percentage Holding (%)
1.	Arjun Joshi	1,01,919	0.37
2.	Nihar Joshi	1,01,919	0.37
3.	Shonar Joshi	1,01,919	0.37
	TOTAL	3,05,757	1.11

Annexure 2 – Details of Remaining Promoters

Annexure II			
Sr.No	Name of Remaining Promoters	Number of Shares	Percentage Holding (%)
1.	Simran Lal	3,15,241	1.16
2.	The Simran Siddhartha Tara Benefit Trust-Trustee Vikram Lal	1,20,30,648	44.12
3.	The Brinda Lal Trust-Trustee Vikram Lal	4,85,707	1.78
4.	Kavansarai Travel and Lifestyle Pvt. Ltd.	15,143	0.06
5.	Tara Lal	3,14,994	1.16
6.	Siddhartha Vikram Lal	2,94,694	1.08
	Total	1,34,56,427	49.36

National Stock Exchange Of India Limited

Ref: NSE/LIST/15

September 27, 2018

The Company SecretaryEicher Motors Limited
3rd Floor-Select Citywalk,
A-3 District Centre,
Saket, Delhi – 110017.**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated August 24, 2018 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoters as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Nihar Joshi
2	Arjun Joshi
3	Shonar Joshi

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**Hiren Shah
Senior ManagerCC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013**Central Depository Services Limited**
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073