www.eichermotors.com

July 24, 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
Symbol: EICHERMOT

**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 |
|---|---|---|---|
| Kranti Kimtani | 126546 | 3251601-3251700 | 100 |
| Pooja Dilipkumar Ramani | 126544 | 24554680-24554705 | 26 |

You are requested to take the same on your records.

Thanking you,
**For Eicher Motors Limited**

**Girjesh Rajput**
(Authorized Signatory)