EICHER

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Online intimation

Date: 23/06/2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Ref: Declaration regarding Statutory Audit Reports with unmodified opinion on financial statements of the Company for the financial year ended March 31, 2016

Dear Sir/ Madam

We hereby confirm and declare that the statutory auditors of the Company i.e Deloitte Haskins & Sells, Chartered Accountants have issued the audit reports on standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016 with unmodified opinion.

This declaration is issued in compliance to SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you
For Eicher Motors Limited

Lalit Malik
Chief Financial Officer
Gurgaon

Eicher Motors Limited
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Gurgaon - 122 001
Haryana, India
Tel +91 124 4415600

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