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February 5, 2016

On-line intimation/submission

To,
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: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Sub.: Intimation of Grant of options under ESOP Scheme of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at their meeting held today, February 5, 2016 has granted 4,200 options under ESOP Scheme of the Company.

All options shall be exercisable in three equal tranches after the end of 3rd, 4th and 5th year from the grant date. Upon exercise, each option shall result into one equity share of Rs. 10/- each.

The meeting of Nomination and Remuneration Committee commenced at 8:45 AM and concluded at 9:00 AM.

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary