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February 2, 2017

Online intimation/submission

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

To,
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

Dear Sir/ Madam

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Subject: Appointment of Statutory Auditors pursuant to Section 139 of the Companies Act 2013

Pursuant to the provisions of Section 139 of the Companies Act 2013, as amended, and rules framed thereunder, the Company is required to rotate its Statutory Auditors in the next (35th) Annual General Meeting (AGM). M/s. Deloitte Haskins & Sells, Chartered Accountants are the present Statutory Auditors of the Company.

The Board of Directors at its Meeting held on February 1, 2017 has, subject to the approval of the shareholders at the 35th AGM, appointed M/s S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors for a period of five years, from the conclusion of 35th AGM until the conclusion of 40th AGM of the Company.

Brief Profile of M/s S. R. Batliboi & Co. LLP:-

S. R. Batliboi & Co. LLP (FRN 301003E/E300005), ("the Audit Firm") was established in the year 1949. It has Head Office in Kolkata and has 13 branch offices in various cities in India. The Audit Firm is part of S.R. Batliboi & Afiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). It is a limited liability partnership firm ("LLP") incorporated in India.

The Audit Firm has Peer Review certificate, which is valid upto July 19, 2018. All these firms including the Audit Firm are engaged primarily in providing audit and assurance services and tax services to clients.

You are requested to take the same on your records.

For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary