April 2, 2020

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1 G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Symbol: EICHERMOT
Email: takeover@nse.co.in

The Secretary
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring Rotunda Building
P J Towers Dalal Street
Mumbai-400001
Scrip Code: 505200
Email: corp.relations@bseindia.com

**Sub: Disclosure under Regulation 30(2) & Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find attached disclosures under Regulation 30(2) and Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, by the following Promoters of Eicher Motors Limited:

| Sl. No. | Name of the Promoter |
|---|---|
| 1 | Ms. Simran Lal |
| 2 | Ms. Tara Lal |
| 3 | Mr. Siddhartha Lal |
| 4 | The Simran Siddhartha Tara Benefit Trust, Trustee- Vikram Lal |
| 5 | The Brinda Lal Trust, Trustee- Vikram Lal |
| 6 | Karvansarai Investments Private Limited |

.

Please note that all the above disclosures are being submitted in SD/- mode due to inaccessibility of offices/workspace on account of nationwide COVID-19 restrictions placed by the Government. Kindly take the same on record.

Thanking You,
Yours faithfully,

Sd/-
(Harish Chawla)
For and on behalf of the Promoter and Promoter Group
Mobile No.: 9810712323

Encl. a/a
cc:
Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

SIMRAN LAL

2, Panchsheel Marg
Chanakyapuri
New Delhi-110 021

April 2, 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 30(2) and Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I, along with persons acting in concert ("PACs"), have not made any encumbrance, directly or indirectly, on the shares held by me along with PACs in Eicher Motors Limited.

Kindly take the same on record.

Thanking You,

**Yours faithfully,**

**Sd/-**
**Simran Lal**

Encl. a/a
**cc:**

Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Eicher Motors Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited and BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>1. Ms. Tara Lal<br>2. Ms. Simran Lal<br>3. Mr. Siddhartha Lal<br>4. Karvansarai Investments Pvt. Ltd<br>5. The Brinda Lal Trust, Trustee-Vikram Lal<br>6. The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- |
| Total | 1,34,56,427 | 49.28 | 49.28 |

Annexure-A

| Sl. No. | Name(s) of promoter(s), member of the promoter group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (**) |
|---|---|---|---|---|
| 1 | Ms. Simran Lal | 3,15,241 | 1.15 | 1.15 |
| 2 | Ms. Tara Lal | 3,14,994 | 1.15 | 1.15 |
| 3 | Mr. Siddhartha Lal | 2,94,694 | 1.08 | 1.08 |
| 4 | Karvansarai Investments Pvt. Ltd. | 15,143 | 0.05 | 0.05 |
| 5 | The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | 1,20,30,648 | 44.06 | 44.06 |
| 6 | The Brinda Lal Trust, Trustee-Vikram Lal | 4,85,707 | 1.78 | 1.78 |
| | **Total** | **1,34,56,427** | **49.28** | **49.28** |

** There are no convertible securities/warrants into equity shares of the TC.

**Yours faithfully,**

**Sd/-**
**Simran Lal**

Place: New Delhi
Date: April 2, 2020

TARA LAL

Flat No. 10
Albert Court,
Prince Consort Road
London, UK

April 2, 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 30(2) and Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I, along with persons acting in concert ("PACs"), have not made any encumbrance, directly or indirectly, on the shares held by me along with the PACs in Eicher Motors Limited.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**Sd/-**
**Tara Lal**

Encl. a/a
**cc:**

Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Eicher Motors Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited and BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>1. Ms. Tara Lal<br>2. Ms. Simran Lal<br>3. Mr. Siddhartha Lal<br>4. Karvansarai Investments Pvt. Ltd<br>5. The Brinda Lal Trust, Trustee-Vikram Lal<br>6. The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- |
| Total | 1,34,56,427 | 49.28 | 49.28 |

Annexure-A

| Sl. No. | Name(s) of promoter(s), member of the promoter group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (**) |
|---|---|---|---|---|
| 1 | Ms. Simran Lal | 3,15,241 | 1.15 | 1.15 |
| 2 | Ms. Tara Lal | 3,14,994 | 1.15 | 1.15 |
| 3 | Mr. Siddhartha Lal | 2,94,694 | 1.08 | 1.08 |
| 4 | Karvansarai Investments Pvt. Ltd. | 15,143 | 0.05 | 0.05 |
| 5 | The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | 1,20,30,648 | 44.06 | 44.06 |
| 6 | The Brinda Lal Trust, Trustee-Vikram Lal | 4,85,707 | 1.78 | 1.78 |
| | **Total** | **1,34,56,427** | **49.28** | **49.28** |

** There are no convertible securities/warrants into equity shares of the TC.

Yours faithfully,

**Sd/-**
**Tara Lal**

Place: London, UK
Date: April 2, 2020

SIDDHARTHA LAL

8A Holland Villas Road,
London, W148BP, UK

April 2, 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 30(2) and Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I, along with persons acting in concert ("PACs"), have not made any encumbrance, directly or indirectly, on the shares held by me along with the PACs in Eicher Motors Limited.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Sd/-
**Siddhartha Lal**

Encl. a/a
**cc:**

Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Eicher Motors Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited and BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>1. Ms. Tara Lal<br>2. Ms. Simran Lal<br>3. Mr. Siddhartha Lal<br>4. Karvansarai Investments Pvt. Ltd<br>5. The Brinda Lal Trust, Trustee-Vikram Lal<br>6. The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- |
| Total | 1,34,56,427 | 49.28 | 49.28 |

Annexure-A

| Sl. No. | Name(s) of promoter(s), member of the promoter group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (**) |
|---|---|---|---|---|
| 1 | Ms. Simran Lal | 3,15,241 | 1.15 | 1.15 |
| 2 | Ms. Tara Lal | 3,14,994 | 1.15 | 1.15 |
| 3 | Mr. Siddhartha Lal | 2,94,694 | 1.08 | 1.08 |
| 4 | Karvansarai Investments Pvt. Ltd. | 15,143 | 0.05 | 0.05 |
| 5 | The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | 1,20,30,648 | 44.06 | 44.06 |
| 6 | The Brinda Lal Trust, Trustee-Vikram Lal | 4,85,707 | 1.78 | 1.78 |
| | **Total** | **1,34,56,427** | **49.28** | **49.28** |

** There are no convertible securities/warrants into equity shares of the TC.

Yours faithfully,

Sd/-
**Siddhartha Lal**

Place: London, UK
Date: April 2, 2020

# THE SIMRAN SIDDHARTHA TARA BENEFIT TRUST

2, Panchsheel Marg, Chanakyapuri, New Delhi 110021
Phone: 24643110/24647760

April 2, 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 30(2) and Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that The Simran Siddhartha Tara Benefit Trust along with its persons acting in concert ("PACs"), has not made any encumbrance, directly or indirectly, on the shares held by the Trust along with the PACs in Eicher Motors Limited.

Kindly take the same on record.

Thanking You,

For **The Simran Siddhartha Tara Benefit Trust**

**Sd/-**
**Vikram Lal**
**Trustee**

Encl. a/a
**cc:**

Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Eicher Motors Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited and BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>1. Ms. Tara Lal<br>2. Ms. Simran Lal<br>3. Mr. Siddhartha Lal<br>4. Karvansarai Investments Pvt. Ltd<br>5. The Brinda Lal Trust, Trustee-Vikram Lal<br>6. The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- |
| Total | 1,34,56,427 | 49.28 | 49.28 |

Annexure-A

| Sl. No. | Name(s) of promoter(s), member of the promoter group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (**) |
|---|---|---|---|---|
| 1 | Ms. Simran Lal | 3,15,241 | 1.15 | 1.15 |
| 2 | Ms. Tara Lal | 3,14,994 | 1.15 | 1.15 |
| 3 | Mr. Siddhartha Lal | 2,94,694 | 1.08 | 1.08 |
| 4 | Karvansarai Investments Pvt. Ltd. | 15,143 | 0.05 | 0.05 |
| 5 | The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | 1,20,30,648 | 44.06 | 44.06 |
| 6 | The Brinda Lal Trust, Trustee-Vikram Lal | 4,85,707 | 1.78 | 1.78 |
| | **Total** | **1,34,56,427** | **49.28** | **49.28** |

** There are no convertible securities/warrants into equity shares of the TC.

For **The Simran Siddhartha Tara Benefit Trust**

**Sd/-**
**Vikram Lal**
**Trustee**

Place: New Delhi
Date: April 2, 2020

# THE BRINDA LAL TRUST

2 PANCHSHEEL MARG, CHANAKYAPURI, NEW DELHI 110021

Phone: 24643110/24647760


April 2, 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 30(2) and Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that The Brinda Lal Trust along with its persons acting in concert ("PACs"), has not made any encumbrance, directly or indirectly, on the shares held by the Trust along with the PACs in Eicher Motors Limited.

Kindly take the same on record.

Thanking You,

For **The Brinda Lal Trust**

**Sd/-**
**Vikram Lal**
**Trustee**

Encl. a/a
**cc:**

Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Eicher Motors Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited and BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>1. Ms. Tara Lal<br>2. Ms. Simran Lal<br>3. Mr. Siddhartha Lal<br>4. Karvansarai Investments Pvt. Ltd<br>5. The Brinda Lal Trust, Trustee-Vikram Lal<br>6. The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- |
| Total | 1,34,56,427 | 49.28 | 49.28 |

Annexure-A

| Sl. No. | Name(s) of promoter(s), member of the promoter group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (**) |
|---|---|---|---|---|
| 1 | Ms. Simran Lal | 3,15,241 | 1.15 | 1.15 |
| 2 | Ms. Tara Lal | 3,14,994 | 1.15 | 1.15 |
| 3 | Mr. Siddhartha Lal | 2,94,694 | 1.08 | 1.08 |
| 4 | Karvansarai Investments Pvt. Ltd. | 15,143 | 0.05 | 0.05 |
| 5 | The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | 1,20,30,648 | 44.06 | 44.06 |
| 6 | The Brinda Lal Trust, Trustee-Vikram Lal | 4,85,707 | 1.78 | 1.78 |
| | **Total** | **1,34,56,427** | **49.28** | **49.28** |

** There are no convertible securities/warrants into equity shares of the TC.

For **The Brinda Lal Trust**

**Sd/-**
**Vikram Lal**
**Trustee**

Place: New Delhi
Date: April 2, 2020

# Karvansarai Investments Private Limited

April 2, 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

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Further, pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that Karvansarai Investments Pvt. Ltd. along with its persons acting in concert ("PACs"), has not made any encumbrance, directly or indirectly, on the shares held by it along with the PACs in Eicher Motors Limited.

Kindly take the same on record.

Thanking You,
For **Karvansarai Investments Pvt. Ltd.**

**Sd/-**
**Harish Chawla**
**Director**

Encl. a/a
**cc:**

Eicher Motors Limited
3rd Floor- Select Citywalk
A-3 District Centre, Saket
New Delhi- 110 017

**Corporate Office**
**#96, Sector 32**
**Gurgaon-122001**
**Haryana, INDIA**
**bdjoshi@eichermotors.com**
**Tel +91 124 4415600**

**Registered Office**
**CIN: U65100DL2014PTC272423**
**3rd Floor-Select Citywalk**
**A-3 District Centre, Saket**
**New Delhi-110 017, INDIA**
**Website: www.karvansarai.com**
**Tel +91 11-29565609**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Eicher Motors Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited and BSE Limited | | |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>1. Ms. Tara Lal<br>2. Ms. Simran Lal<br>3. Mr. Siddhartha Lal<br>4. Karvansarai Investments Pvt. Ltd<br>5. The Brinda Lal Trust, Trustee-Vikram Lal<br>6. The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- | As per Annexure-A<br>-<br>-<br>-<br>- |
| Total | 1,34,56,427 | 49.28 | 49.28 |

Annexure-A

| Sl. No. | Name(s) of promoter(s), member of the promoter group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (**) |
|---|---|---|---|---|
| 1 | Ms. Simran Lal | 3,15,241 | 1.15 | 1.15 |
| 2 | Ms. Tara Lal | 3,14,994 | 1.15 | 1.15 |
| 3 | Mr. Siddhartha Lal | 2,94,694 | 1.08 | 1.08 |
| 4 | Karvansarai Investments Pvt. Ltd. | 15,143 | 0.05 | 0.05 |
| 5 | The Simran Siddhartha Tara Benefit Trust, Trustee-Vikram Lal | 1,20,30,648 | 44.06 | 44.06 |
| 6 | The Brinda Lal Trust, Trustee-Vikram Lal | 4,85,707 | 1.78 | 1.78 |
| | **Total** | **1,34,56,427** | **49.28** | **49.28** |

** There are no convertible securities/warrants into equity shares of the TC.

For **Karvansarai Investments Pvt. Ltd.**

**Sd/-**
**Harish Chawla**
**Director**

Place: New Delhi
Date: April 2, 2020