www.eichermotors.com

August 4, 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
Anand Saroop Bansal	126547	24551973-24551985	13
Ramesh Chand Bansal	126548	24412249-24412260	12
Ramesh Chand Bansal	126549	24424003-24424003	01
Sunder Sham Malhotra	126550	4020601-4020700	100
Dinesh Babulal Parekh	126551	2613901-2614000	100
Sunita Narang	126552	3805501-3805600	100
Surendra Mal Lodha	126553	861501-861600	100

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited

Girjesh Rajput
(Authorized Signatory)