www.eichermotors.com

August 26, 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
BD Jain	126561	4088301-4088400	100

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited

Girjesh Rajput
(Authorized Signatory)