April 27, 2021

Online intimation/submission

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: Undertaking pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

This is to confirm that Eicher Motors Limited ("the Company") does not fall within the criteria as specified in the SEBI Circular-SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the Financial Year ended March 31, 2021.

Accordingly, compliances specified therein are not applicable on the Company.

Kindly take the above on your records.

Thanking you,
For **Eicher Motors Limited**

MANHAR KAPOOR
Digitally signed by MANHAR KAPOOR
Date: 2021.04.27 17:01:09 +05'30'

Manhar Kapoor
General Counsel & Company Secretary

Eicher Motors Limited
Corporate Office:
#96, Sector – 32
Gurugram – 122001
Haryana, India
Tel +91 124 4415600

Registered Office
CIN: L34102DL1982PLC129877
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A – 3, District Centre, Saket
New Delhi – 110 017, India
Email: info@eichermotors.com