EICHER

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February 5, 2015

Through Email / Courier

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

Dear Sir,

Sub.: Intimation of Grant of options under ESOP Scheme of the Company

Pursuant to Clause 25 of Listing Agreement, it is hereby informed that the Compensation Committee of Board of Directors of the Company has granted 22,300 stock options at its meeting held on January 12, 2015.

Of these 2,000 options shall be exercisable after the end of 1 year from the grant date and 20,300 options shall be exercisable in three equal tranches after the end of 3rd, 4th and 5th year from the grant date. Upon exercise, each option shall result into one equity share of Rs. 10/- each.

This is for your information and records.

Thanking you

Yours faithfully
for **Eicher Motors Limited**

Manhar Kapoor
Company Secretary

Eicher Motors Limited
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