EICHER

www.eicher.in

Ref: L&S/EML-9

May 13, 2015

On-Line submission

To,

1. The Secretary
   BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai-400 001

2. 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/Madam,

Subject: **Code of Conduct for Regulating, Monitoring and Reporting trading by an Insider pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

The Company has formulated the Code of Conduct for Regulating, Monitoring and Reporting trading by an Insider pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This confirmation is made pursuant to SEBI Circular CIR/ISD/01/2015 dated May 11, 2015.

Thanking you,

for Eicher Motors Limited

D.S. Mehta
Manager – Legal & Secretarial

Eicher Motors Limited
Corporate Office:
#96, Sector - 32
Gurgaon - 122 001
Haryana, India
Tel +91 124 4415600

Registered Office
CIN: L34102DL1982PLC129877
3rd Floor-Select Citywalk
A-3, District Centre, Saket
New Delhi-110 017, India
Email: info@eicher.in