EICHER MOTORS LIMITED
Corporate Office:
#96, Sector - 32, Gurgaon-122 001
Haryana, India
Telephone: +91-124-4415600
Fax: +91-124-4415997
Website: www.eicher.in

Ref: L&S/EML-9

February 12, 2013

Fax/ Speed Post

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.

Re.: Information in terms of the Clause 20 of the Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on February 12, 2013 has approved the Audited Results (Standalone & Consolidated) for the year ended December 31, 2012.

Pursuant to clause 20 of the Listing Agreement, we are providing the following information:

(Rs. in Lakhs)

Particulars	For the year ended 31.12.2012 (Audited)		For the year ended 31.12.2011 (Audited)	
	Stand Alone	Consolidated	Stand Alone	Consolidated
Total Turnover (including other income)	109504	652653	74823	582690
Operating Profit before depreciation	19095	68187	15485	72416
Depreciation	1715	8217	1302	6396
Profit before tax	17380	59970	14183	66020
Provision for tax				
Current tax	2929	11616	1784	15020
Minimum alternate tax (MAT) credit entitlement	(259)	(5004)	(225)	(2710)
Deferred tax	234	5873	169	3970
Taxation relating to previous periods				
Fringe benefit tax				
Profit after taxation	14476	47485	12455	49740
Appropriation				
Profit available for appropriation	52638	96095	43766	74077
Dividend recommended/declared (Equity) :				
Final - Amount (per Share)	Rs.20/-	Rs.20/-	Rs.16/-	Rs.16/-
- Rate	200%	200%	160%	160%

You are requested to kindly take the above on record and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **Eicher Motors Limited**

Vinit Kumar
Company Secretary