

April 1, 2019

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

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Subject: Intimation of Grant of options under ESOP, 2006 of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today, April 1, 2019 has granted 1,00,000 options under Employees Stock Option Plan, 2006, of the Company.

Options shall be exercisable in five equal tranches after the end of 3rd, 4th, 5th, 6th and 7th year from the grant date. Upon exercise, each option shall result into one equity share of face value Rs. 10/- each.

The meeting of Nomination and Remuneration Committee commenced at 2.00 P.M., adjourned at 3.00 P.M., resumed at 7.40 P.M. and concluded at 7.50 P.M.

You are requested to take the same on your records.

Thanking you,

For Eicher Motors Limited



Manhar Kapoor

General Counsel & Company Secretary