

August 2, 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

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

Subject: Intimation of grant of stock options under ESOP, 2006 and RSU Plan, 2019

Dear Sir/ Madam,

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 on August 1, 2019 has granted 3,600 stock options under Employees Stock Option Plan, 2006 ("ESOP, 2006) and 5,000 stock options under Restricted Stock Units Plan, 2019 of the Company ("RSU Plan, 2019").

Stock options granted under ESOP, 2006 shall be exercisable in three equal tranches after the end of 3rd, 4th and 5th year from the grant date and Stock options granted under RSU Plan, 2019 shall be exercisable after the end of 1 year from the grant date. Upon exercise, each stock option shall result into one equity share of face value Rs. 10/- each.

You are requested to take the same on your records.

Thanking you,
For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary