EICHER

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09 October 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1 G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

The Secretary
BSE Limited
Corporate Relationship Deptt. 1st Floor
New Trading Ring Rotunda Building
P J Towers Dalal Street
MUMBAI-400001

Sub.: Change of Registrar and Share Transfer Agent of the Company

Dear Sir,

We would like to inform you that the Company has appointed M/s Link Intime India Pvt. Ltd. (SEBI registration INR000004058) as its Registrar and Share Transfer Agent in place of MCS Ltd. New Delhi.

M/s Link Intime India Pvt. Ltd., will be handling the registry work relating to the securities of the Company held in both physical and electronic form from their office located at : M/s Link Intime India Pvt. Ltd., 44, Community Centre, Phase-I, Near PVR Cinemas, Naraina Industrial Area, New Delhi-110028 Tel : +91 11 41410592; E-mail : delhi@linkintime.co.in.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary
FCS No. : 5564