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Ref: L&S/EML-9

July 21, 2015

On-Line submission

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Subject: **Amendment in "Object clause" of the Memorandum of Association**

Dear Sir/ Madam,

Kindly note that the Board of Directors at their meeting held on July 21, 2015, subject to the approval of the shareholders, approved amendment to the "Object Clause" of the Memorandum of Association of the Company to include, inter alia, the business of dealing in garments, merchandise, clothing accessories, wearing apparel, protective gears, footwear, headgear, bags, eye wears, motorcycle attachments, motorcycle accessories, protective accessories and parts and to own, acquire, operate restaurants, cafeterias, pubs, bars, breweries, places of amusement and undertake, organize, sponsor tours, events, competitions, reunions, sports events, let out motorcycle and other related activities, recreations, driver training centers, skill development centers etc.

You are requested to take the above on your records. This disclosure is made pursuant to clause 29, 36 and other applicable provisions of the Listing Agreement with Stock Exchanges.

Thanking you,
for **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary

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

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