

December 16, 2023

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: SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023

Sub: Intimation to shareholders holding shares in physical mode

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the Shareholders holding shares in physical mode in compliance with the above referred circular informing changes in KYC norms.

This is for your information and records.

Thanking you,

For **Eicher Motors Limited**

Atul Sharma

Company Secretary

Encl: As above

Specimen

EICHER MOTORS LIMITED

CIN: L34102DL1982PLC129877

Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi-110017

Telephone: +91 11 41095173

Corporate Office: #96, Sector 32, Gurugram - 122 001, Haryana

Telephone: +91 124 4445070

Website: www.eichermotors.com, **Email:** investors@eichermotors.com

Dear Shareholder

Subject: Update regarding KYC Updation Norms for shareholders

Securities and Exchange Board of India (SEBI) vide its Circular dated November 17, 2023 has amended para 19.2 of SEBI's Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and deleted the provisions of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for cases where KYC details have not been provided by the shareholders.

The aforesaid changes have been made by the SEBI based on the representations received from the Registrars' Association of India and the feedback from the investors.

Aforesaid SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 can be accessed at https://www.eicher.in/investors-overview/shareholder_s_resources/investor-service-request.

Thanking you and assuring you of our best services at all times.

Regards,

For Eicher Motors Limited

Atul Sharma

Company Secretary