

November 4, 2024

## 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, 5<sup>th</sup> Floor, Plot No.C/1,

G Block, Bandra Kurla Complex, Bandra

Mumbai-400 051
Symbol: EICHERMOT

Dear Sir/Madam,

## Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to Regulation 39 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/circular/2022/8 dated 25<sup>th</sup> January, 2022, the Company has issued "Letter of Confirmation" in lieu of share certificate reported as lost, after obtaining necessary approvals and verification of documents. The details of letter of confirmation issued on 30<sup>th</sup> October, 2024 are as follows:

| Folio | Shareholder Name  | Certificate | Distinctive No. | Distinctive No. | No. of Shares            |
|-------|---|-------------|-----------------|-----------------|--------------------------|
| No.   |   | No.         | (From)          | (TO)            |                          |
| 51681 | Rajendra Natwarsinh<br>Chauhan jointly with<br>Natwarsinh Pathubha<br>Chauhan | 2561        | 273009561       | 273011560       | 2000 (face value Rs.1/-) |
| 84543 | K Sudha jointly with K<br>Surekha   | 2709        | 273166321       | 273167040       | 720 (face value Rs.1/-)  |
| 1907  | Bharatbhai Patel  | 21          | 270575551       | 270576550       | 1000 (face value Rs.1/-) |

This is for your information and records.

Thanking you,

Yours faithfully,
For EICHER MOTORS LIMITED

Girjesh

(Authorized Signatory)