

May 31, 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, 5th 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

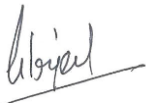
Pursuant to Regulation 39 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/circular/2022/8 dated 25th January, 2022, the Company has issued "Letter of Confirmation" in lieu of share certificate reported as lost, after obtaining necessary approvals and verification of documents. The details of letter of confirmation issued on 31st May, 2024 are as follows:

Folio No.	Shareholder Name	Certificate No.	Distinctive No. (From)	Distinctive No. (TO)	No. of Shares
7637	Mahesh Raiyani	116	270697061	270698060	1000 (face value Rs.1/-)
83876	Haresh Gunvant Shah jointly Yashomati G Shah	1557	272130401	272130410	10 (face value Rs.1/-)
84320	R M Pandia jointly Smita R Pandia	2707	273165761	273166240	480 (face value Rs.1/-)

This is for your information and records.

Thanking you,

Yours faithfully,
For EICHER MOTORS LIMITED



Girjesh
(Authorized Signatory)