

On-Line Submission

To, 18th April, 2022

BSE Limited

Corporate Relationship Deptt. 1st Floor, New Trading Ring Rotunda Building P J Towers, Dalal Street, Mumbai – 400 001

BSE Code - 505200

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code - EICHERMOT

Dear Sir / Madam,

<u>Subject: Compliance Certificate – Regulation 7 (3) of Securities and Exchange Board of India (</u>
<u>Listing Obligations and Disclosure Requirements) Regulations 2015</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd. A Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number INR000004058 during the period April 1, 2021 to March 31, 2022 (both days inclusive).

For Eicher Motors Limited

for Link Intime India Private Limited

Kaleeswaran Arunachalam Chief Financial Officer Ashok Shetty
Vice President – Corporate Registry