



April 26, 2022

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

Sub: Compliance Certificate for the half year ended March 31, 2022

Ref: Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended March 31, 2022. The Certificate has been issued by CS Malavika Bansal, Practising Company Secretary.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Kaleeswaran Arunachalam
Chief Financial Officer

Encl: a.a



CS Malavika Bansal, FCS

E-2, First Floor | Moti Nagar | New Delhi | 110015
M +91 98733 18440 | E malavikabansalcs@gmail.com

To

Eicher Motors Limited

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

Dear Sir/ Madam,

Certificate from the Practising Company Secretary w.r.t. Transfer, Transmission and Transpositions of the securities of the Eicher Motors Limited under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by **Link Intime India Private Limited** (Registrars and Share transfer agent) of the **Eicher Motors Limited** (CIN: L34102DL1982PLC129877), for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us by the company, I hereby certify that in relation to the Financial year **01st April, 2021 to 31st March, 2022**, the share certificates in respect of valid transfers, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies have been issued within the stipulated time period of thirty days from the date of its lodgement as specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Malavika Bansal

Company Secretary in Practice

M. No.: 8231

CoP No.: 9159

Place: New Delhi

Date: 14.04.2022

UDIN: F008231D000107473