

October 20, 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 18th October, 2024 are as follows:

Folio No.	Shareholder Name	Certificate No.	Distinctive No. (From)	Distinctive No. (TO)	No. of Shares
80290	Chand Kaur jointly with Surinder Singh	986	271930451	271931890	1440 (face value Rs.1/-)

This is for your information and records.

Thanking you,

Yours faithfully,
For EICHER MOTORS LIMITED

Girjesh

(Authorized Signatory)