

**EICHER**

All Editions

EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877

Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre,
Saket, New Delhi-110017**Corporate Office:** 96, Institutional Area, Sector 32,
Gurugram - 122 001, Haryana**Telephone:** +91 124-4415600, **Fax No.:** +91 124-4415807**Email:** investors@eichermotors.com **Website:** www.eichermotors.com**Notice**

This is in furtherance to our notice published in Hindustan Times (all Editions) and Business Standard (New Delhi Edition) on April 18, 2017, for transfer of shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more in the name of Investor Education and Protection Fund ("the Fund"). The due date as mentioned in the aforesaid notice for transfer of above shares in the name of the Fund stands extended to October 31, 2017, as per the directive of Ministry of Corporate Affairs. The shares shall be transferred within a period of thirty days from the due date.

Details of such shareholders along with their folio number/ DP ID-Client ID is available on the website of the Company at www.eichermotors.com under "Investors" section. In case any shareholder(s) wishes to stop transfer of his/her shares in the name of the Fund, such shareholder(s) is requested to claim the unpaid or unclaimed dividend from the Company within the time period as above and in the manner as provided in the communication sent to the shareholders, which is also available on the Company's website.

Any person whose shares/ unpaid dividend is transferred to the Fund may claim the shares/ dividend from the Investor Education and Protection Fund Authority pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 and the Rules made thereunder, by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in with a copy to the Company. Shareholders are requested to go through the communication issued by the Company in this regard and also the above mentioned provisions.

For Eicher Motors Limited

Sd/-

Date : 27.10.2017

Place : Gurugram

Manhar Kapoor**General Counsel & Company Secretary**