

DECLARATION

As per Regulation 26(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board Members and the Senior Management Personnel have affirmed to the compliance with the Code of Conduct for Board of Directors and Senior Management for the financial year ended March 31, 2018.

For **Eicher Motors Limited**

Siddhartha Lal

Managing Director

ξ Chief Executive Officer

DIN: 00037645

Place: Gurugram, Haryana

Date: May 9, 2018