

HMCL:SECT:16-17

April 21, 2016

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Asst. Vice President,  
Listing Department,  
National Stock Exchange of India,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

Sub : Grievance Redressal Mechanism for the fourth quarter ended March 31, 2016

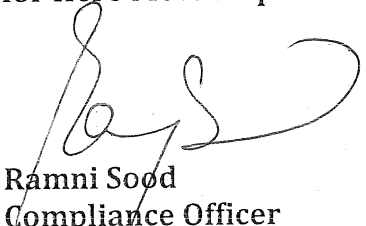
Re : **Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement giving the number of investor compliant pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of fourth quarter ended March 31, 2016.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
for Hero MotoCorp Ltd.

  
Ramni Sood  
Compliance Officer



Encl.: As above

**Hero MotoCorp Ltd.**

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Tel. +91 11 26142451, 46044100, Fax +91 11 26143321, 26143198  
HeroMotoCorp.com

Statement of Shareholders' Complaints / Requests for the fourth quarter ended March 31, 2016

S.NO.	Complaints - Types	Balance B/F	Received	Resolved	Under Process/ Balance C/F	Remarks
1	Non - Receipt of Shares	0	7	7	0	
2	Non - receipt of Dividend	2	73	75	0	
3	Authorities: SEBI /NSE/ BSE/ROC	0	6	6	0	
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/R	0	3	3	0	
<b>Total Complaints</b>		<b>2</b>	<b>89</b>	<b>91</b>	<b>0</b>	

