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 Dt. 18.01.2018 General Manager (R)

Hero MotoCorp Limited
 Registered Office: 34, Community Centre, Basant Lok,
 Vasant Vihar, New Delhi - 110 057
 CIN: L35911DL1984PLC017354 Phone: 011-46044100 Fax: 011-2614 3321
 Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company shall be held on **Tuesday, February 6, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

This intimation is also available on the website of the Company at www.heromotocorp.com and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Hero MotoCorp Ltd.
Sd/-

Place : New Delhi
 Date : January 17, 2018

Neerja Sharma
 Company Secretary

PUBLIC NOTICE

Notice is hereby given that the membership of the following member(s) of the National Commodity and Derivatives Exchange Ltd. (NCDEX) have been terminated in accordance with the provisions of Rule 5.9 of the Exchange Rules upon their failure to comply with eligibility requirement as specified under Rule 8 of Securities Contract (Regulation) Rules, 1957 (SCRR);

Sr No.	TMID	Name of Member	Member's Correspondence Address
1	958	Sharda Comtrade Private Limited	701, Nirmal Tower, 26, Barakhamba Road, New Delhi-110001
2	550	Shree Hari Commodities Private Limited	C/O Loon Karan Daftari, Behind Power House, Old Lane, Gangashahar, Bikaner-334001

The General public is requested to take note of the fact that aforesaid Members who were kept under the "Disable mode" from the date of disablement as indicated against each of their names owing to the non-compliance of the directives of SEBI with respect to the eligibility requirement as specified under Rule 8 of Securities Contract (Regulation) Rules, 1957 (SCRR), have now therefore ceased to be member of the Exchange.

The registered constituent(s) of the above aforesaid members who have undertaken any trades through these members are hereby advised to lodge their claims, if any against the said member(s) within 60 (sixty) days from the date of this notification failing which it shall be presumed that there is no claim against the aforesaid members. Non filing of the claim within the stipulated period of 60 days shall be deemed to be a waiver of any claims against the aforesaid members and the receipt and adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the Regulatory Directives, if any.

Authorised persons (AP) registered through the above mentioned trading member shall therefore automatically cease to be exist in accordance with the directives of the SEBI/Exchange. The list of these APs is available on www.ncdex.com. Investors may take note of the same.

The constituents may write to Ms. Shilpa Desai, Vice President, Arbitration & Investor Services department, National Commodity and Derivatives Exchange Ltd, Akruti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai 400 078 or email at ig@ncdex.com

Place: Mumbai
 Date: 18.01.2018

For National Commodity and Derivatives Exchange Ltd
Sd/-
Membership



NATIONAL COMMODITY AND DERIVATIVES EXCHANGE LIMITED
 1st Floor, Akruti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai-400 078
 CIN: U51909MH2003PLC140116

Particulars	31.12.17
	Unaudited
Total Income from operations (net)	41,8
Net Profit before tax	4,8
Net Profit after tax	3,7
Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	3,6
Paid up Equity Share Capital	1,8
Reserves (excluding Revaluation Reserves)	
Earnings Per Share (of Re 1 each)	
Basic earnings per share (Rs)	2
Diluted earnings per share (Rs)	2

Notes :

- The above unaudited financial results of the Company for the quarter ended December 31, 2017 have been subjected to Limited Review by the statutory auditors of the Company.
- The National Company Law Tribunal vide its Order dated March 01, 2017, approved the amalgamation of the Company with JCPML on March 01, 2016. The amalgamation has been accounted in accordance with the 'Business Combination' Accounting Standard, 2014. The said amalgamation has been accounted retrospectively for all periods presented in the financial statements so as to include the financial information of JCPML. The difference between the financial information of the Company and JCPML for the period of amalgamation has been recorded as capital reserve in the Standalone financial statements of the Company in the earlier years.
- In the earlier years, the Company had applied to the Central Government for exemption from the provisions of the Companies Act, as applicable. During financial year 16-17, certain ESOP's expense of Managerial Remuneration for the year ended March 31, 2017 is in excess of the limit prescribed under the section 197 of the Companies Act, 2013. However, the said ESOP's expense paid to the director for the three years ending May 2017, however, the said ESOP's expense of the section 197 of the Companies Act, 2013 is amended and accordingly, the Company has applied to the Central Government for exemption from the provisions of the Companies Act, within a period of one year and pay remuneration to managerial personnel.
- Sales for the quarters ended December 31, 2017 and September 30, 2017 is Rs. 1,80,00,00,000 and Rs. 1,80,00,00,000 respectively.
- During the quarter, the Company has allotted 56,308 equity shares of Re. 1/- each. As a result of such allotment, the paid-up equity share capital of the Company has increased by Rs. 56,30,80,000.
- The full format of the quarter and year ended financial results are available on the website of the Company.

Place: Mumbai
 Date: January 17, 2018



