

HMCL: NR/02 SECT: 17

8 February, 2017

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

ISIN: INE158A01026

Sub: Intimation of Allotment of Shares

Dear Sirs,

This is to inform you that the Nomination & Remuneration Committee of the Company at its meeting held today has allotted 5,374 equity shares of face value of INR 2/- each to the eligible employees of the Company who have exercised their stock options under the Company's Employee Stock Option Plan, 2014 framed under Employee's Incentive Scheme 2014. These shares rank pari passu with the existing equity shares of the Company in all respects. With this allotment, the paid up share capital of the Company has increased to INR 399,393,676 divided into 199,696,838 equity shares of face value of INR 2/- each.

Kindly take the same on record.

Thanking you,

for Hero MotoCorp Ltd.

A handwritten signature in blue ink, appearing to read 'Neerja Sharma', written over a faint circular stamp.

(Neerja Sharma)
Company Secretary

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN NO.: AAACH0812J