

July 14, 2021

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
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

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Please find enclosed herewith following documents in compliance with:

(1) Listing Regulations:

- a) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter ended June 30, 2021.
- b) Statement under Regulation 13(3) for the quarter ended June 30, 2021.
- c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended June 30, 2021.

(2) SEBI (Depositories and Participants) Regulations, 2018

- (a) Certificate under Regulation 74(5) for the quarter ended June 30, 2021.
- (b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended June 30, 2021.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer
Encl.: as above



Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



Shareholding pattern for the Quarter ended 30-06-2021

- | | | |
|----|---|--|
| 1. | Name of Listed Entity | :HERO MOTOCORP LTD. |
| 2. | Scrip Code/Name of Scrip/Class of Security | :HEROMOTOCO (NSE); 500182 (BSE)- EQUITY SHARES |
| 3. | ISIN | :INE158A01026 |
| 4. | Share Holding Pattern Filed under | :Reg.31(1)(b) |
| 5. | Share holding Pattern as on | :June 30, 2021 |
| 6. | Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: | |

S.No.	Particulars	YES/NO
1	Whether the Listed Entity has issued any partly paid up shares	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO
4	Whether the Listed Entity has any shares in locked-in?	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO
6	Whether the Listed Entity has equity shares with differential voting rights?	NO
7	Whether the Listed Entity has any significant beneficial owner?	YES



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares	No.	As a % of total Shares		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIV)			
(A)	Promoter & Promoter Group	18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081
(B)	Public	287530	130347808	0	0	130347808	65.24	130347808	0	130347808	65.24	0	65.24	0	0.00	NA	NA	129204472
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	287548	199789889	0	0	199789889	100.00	199789889	0	199789889	100.00	0	100.00	0	0.00	0	0.00	198646553



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Promoter/Promoter Group	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held		
									Class X	Class Y	Total (IX)								
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		13	28367707	0	0	28367707	14.20	28367707	0	28367707	14.20	0	14.20	0	0.00	0	0.00	28367707
	ABHIMANYU MUNJAL	Promoter Group	1	10620	0	0	10620	0.01	10620	0	10620	0.01	0	0.01	0	0.00	0	0.00	10620
	ANIESHA MUNJAL	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	PAWAN MUNJAL	Promoter	1	43354	0	0	43354	0.02	43354	0	43354	0.02	0	0.02	0	0.00	0	0.00	43354
	PAWAN MUNJAL (As Karta Of HUF)	Promoter	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	PAWAN MUNJAL,RENU MUNJAL AND SUMAN KANT MUNJAL (On behalf of Brijmohan Lal Om Parkash, Partnership Firm)	Promoter	1	27927058	0	0	27927058	13.98	27927058	0	27927058	13.98	0	13.98	0	0.00	0	0.00	27927058
	RAHUL MUNJAL	Promoter Group	1	10620	0	0	10620	0.01	10620	0	10620	0.01	0	0.01	0	0.00	0	0.00	10620
	RENU MUNJAL	Promoter	1	111482	0	0	111482	0.06	111482	0	111482	0.06	0	0.06	0	0.00	0	0.00	111482
	RENUKA MUNJAL	Promoter	1	32480	0	0	32480	0.02	32480	0	32480	0.02	0	0.02	0	0.00	0	0.00	32480
	SANTOSH MUNJAL *	Promoter	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10
	SUMAN KANT MUNJAL	Promoter	1	91250	0	0	91250	0.05	91250	0	91250	0.05	0	0.05	0	0.00	0	0.00	91250
	SUMAN KANT MUNJAL (As Karta Of HUF)	Promoter	1	10833	0	0	10833	0.01	10833	0	10833	0.01	0	0.01	0	0.00	0	0.00	10833
	SUNIL KANT MUNJAL	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	VASUDHA DINODIA	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		5	41074374	0	0	41074374	20.56	41074374	0	41074374	20.56	0	20.56	0	0.00	0	0.00	41074374
	Body Corporate																		
	BAHADUR CHAND INVESTMENTS PVT LTD	Promoter	1	40033238	0	0	40033238	20.04	40033238	0	40033238	20.04	0	20.04	0	0.00	0	0.00	40033238
	HERO FINCORP LIMITED	Promoters Group	1	1370	0	0	1370	0.00	1370	0	1370	0.00	0	0.00	0	0.00	0	0.00	1370
	HERO INVESTCORP PRIVATE LIMITED	Promoter	1	873766	0	0	873766	0.44	873766	0	873766	0.44	0	0.44	0	0.00	0	0.00	873766
	Trusts																		
	Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)	Promoter	1	158000	0	0	158000	0.08	158000	0	158000	0.08	0	0.08	0	0.00	0	0.00	158000
	RK Munjal & Sons Trust (Renu Munjal)	Promoter	1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000
	Sub-Total (A)(1)		18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081

*Mrs. Santosh Munjal has expired on April 2, 2021.



Table IIA - Unclaimed Details

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights frozen etc.

No. of Shareholders	No. of shares held
Nil	Nil



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of			No.	As a % of total Shares	No.	As a % of total Shares held		
								Class X	Class	Total (IX)			(X)	(XI)	(XII)	(XIII)		(XIV)
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																	
(a)	Mutual Funds	31	12560811	0	0	12560811	6.29	12560811	0	12560811	6.29	0	6.29	0	0.00	NA	NA	12560811
	KOTAK FLEXICAP FUND	1	2374868	0	0	2374868	1.19	2374868	0	2374868	1.19	0	1.19	0	0.00	NA	NA	2374868
	SBI-ETF NIFTY 50	1	3124625	0	0	3124625	1.56	3124625	0	3124625	1.56	0	1.56	0	0.00	NA	NA	3124625
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	15	178127	0	0	178127	0.09	178127	0	178127	0.09	0	0.09	0	0.00	NA	NA	178127
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	802	69859870	0	0	69859870	34.97	69859870	0	69859870	34.97	0	34.97	0	0.00	NA	NA	69859670
	WGI EMERGING MARKETS FUND, LLC	1	4373673	0	0	4373673	2.19	4373673	0	4373673	2.19	0	2.19	0	0.00	NA	NA	4373673
	GOVERNMENT PENSION FUND GLOBAL	1	2802000	0	0	2802000	1.40	2802000	0	2802000	1.40	0	1.40	0	0.00	NA	NA	2802000
(f)	Financial Institutions/Banks	19	776752	0	0	776752	0.39	776752	0	776752	0.39	0	0.39	0	0.00	NA	NA	738257
(g)	Insurance Companies	14	17122357	0	0	17122357	8.57	17122357	0	17122357	8.57	0	8.57	0	0.00	NA	NA	17122357
	LIFE INSURANCE CORPORATION OF INDIA	1	14816832	0	0	14816832	7.42	14816832	0	14816832	7.42	0	7.42	0	0.00	NA	NA	14816832
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	OVERSEAS CORPORATE BODIES	2	330	0	0	330	0.00	330	0	330	0.00	0	0.00	0	0.00	NA	NA	330
	Qualified Institutional Buyer	21	9778754	0	0	9778754	4.89	9778754	0	9778754	4.89	0	4.89	0	0.00	NA	NA	9778754
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	1	5540971	0	0	5540971	2.77	5540971	0	5540971	2.77	0	2.77	0	0.00	NA	NA	5540971
	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOV	1	2597102	0	0	2597102	1.30	2597102	0	2597102	1.30	0	1.30	0	0.00	NA	NA	2597102
	Sub Total (B)(1)	904	110277001	0	0	110277001	55.20	110277001	0	110277001	55.20	0	55.20	0	0.00	NA	NA	110238306
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	279028	15553449	0	0	15553449	7.78	15553449	0	15553449	7.78	0	7.78	0	0.00	NA	NA	14453683
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	1	104000	0	0	104000	0.05	104000	0	104000	0.05	0	0.05	0	0.00	NA	NA	104000
(b)	NBFCs Registered with RBI	5	1295	0	0	1295	0.00	1295	0	1295	0.00	0	0.00	0	0.00	NA	NA	1295
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS	29	845055	0	0	845055	0.42	845055	0	845055	0.42	0	0.42	0	0.00	NA	NA	845055
	NON RESIDENT INDIANS	4273	335801	0	0	335801	0.17	335801	0	335801	0.17	0	0.17	0	0.00	NA	NA	334251
	CLEARING MEMBERS	152	254723	0	0	254723	0.13	254723	0	254723	0.13	0	0.13	0	0.00	NA	NA	254723
	NON RESIDENT INDIAN NON REPATRIABLE	2080	317330	0	0	317330	0.16	317330	0	317330	0.16	0	0.16	0	0.00	NA	NA	317330
	BODIES CORPORATES	1055	1673597	0	0	1673597	0.84	1673597	0	1673597	0.84	0	0.84	0	0.00	NA	NA	1670272
	INVESTOR EDUCATION PROTECTION FUND	1	985476	0	0	985476	0.49	985476	0	985476	0.49	0	0.49	0	0.00	NA	NA	985476
	FOREIGN NATIONALS	2	81	0	0	81	0.00	81	0	81	0.00	0	0.00	0	0.00	NA	NA	81
	Sub Total (B)(3)	286626	20070807	0	0	20070807	10.05	20070807	0	20070807	10.05	0	10.05	0	0.00	NA	NA	18966166
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	287530	130347808	0	0	130347808	65.24	130347808	0	130347808	65.24	0	65.24	0	0.00	NA	NA	129204472



Table IIIA - Persons acting in concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



Table IIIB - Unclaimed details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
3	1700



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
1	Pawan Munjal		Indian	Bahadur Chand Investments Private Limited		Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)			Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited			Shares	0.44%	09/09/2011
				Hero FinCorp Limited			Shares	0.00%	08/06/2007
				Pawan Munjal (As Karta of HUF)			Shares	0.02%	30/09/2011
				Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)			Shares	0.08%	07/04/2020
				Pawan Munjal (Direct Holding)			Shares	0.02%	23/09/2011
2	Suman Kant Munjal		Indian	Bahadur Chand Investments Private Limited		Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)			Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited			Shares	0.44%	09/09/2011
				Hero FinCorp Limited			Shares	0.00%	08/06/2007
				Suman Kant Munjal (As Karta of HUF)			Shares	0.01%	30/09/2011
				Suman Kant Munjal (Direct Holding)			Shares	0.05%	08/06/2007
3	Renu Munjal		Indian	Bahadur Chand Investments Private Limited		Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)			Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited			Shares	0.44%	09/09/2011
				Hero FinCorp Limited			Shares	0.00%	08/06/2007
				RK Munjal & Sons Trust (Renu Munjal)			Shares	0.00% (8000 shares)	08/04/2020
				Renu Munjal (Direct Holding)			Shares	0.06%	11/06/2010
4	Renuka Munjal		Indian	Bahadur Chand Investments Private Limited		Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)			Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited			Shares	0.44%	09/09/2011
				Hero FinCorp Limited			Shares	0.00%	08/06/2007
				Renuka Munjal (Direct Holding)			Shares	0.02%	16/09/2011
5	Santosh Munjal*		Indian	Bahadur Chand Investments Private Limited		Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)			Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited			Shares	0.44%	09/09/2011
				Hero FinCorp Limited			Shares	0.00%	08/06/2007
				Santosh Munjal (Direct Holding)			Shares	0.00%	06/05/2016

Note: In case of each of the five SBOs, the disclosed shares are held by the Registered Owners on behalf of Brijmohan Lal Om Parkash, Partnership Firm in the representative capacity acting together with all partners viz. Mrs. Santosh Munjal, Mrs. Renu Munjal, Mr. Pawan Munjal, Mrs. Renuka Munjal and Mr. Suman Kant Munjal, except their direct holding and holding through Trust & HUF which is given separately.

*Mrs. Santosh Munjal has expired on April 2, 2021.

