

February 5, 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** 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 500182

# Sub: Disclosure under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

Please find enclosed the disclosures pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from the following Designated Persons of the Company pursuant to allotment of shares under ESOP:

- 1. Ms. Neerja Sharma
- 2. Mr. Markus Feichtner
- 3. Mr. Neeraj Mathur
- 4. Mr. Yashpal Sardana
- 5. Mr. Rakesh Vasisht
- 6. Mr. Ravi Pisipaty
- 7. Mr. Mahesh Kaikini

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.

(Dhiraj Kapoor) General Manager – Secretarial

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

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:	Hero MotoCorp Limited	
ISIN of the company :	INE158A01026	

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Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisitio	on/disposal		urities a	cquired/Disp	osed				acquis f shares	n to	(on market/public/
	relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale Pledge / Revoke/ Invoke)	security	shareholdi ng	From	То		transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Neerja Sharma ACAPS7395A 3/7, West Patel Nagar, Delhi - 110 008 9717098035	КМР	Equity Shares	344 (0%)	Equity Shares	1,840	62,20,672	Buy (Allotm ent)	Equity Shares	2,184	03- Feb- 2021	03- Feb- 2021	04- Feb- 2021	Allotment of shares pursuant to exercise of options under ESOP.

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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivative	es (Specify type of cont	ract, Futures or Option	ns etc)		Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
15	16	17	18	19	20	21

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Neerja Sharma Designation: Company Secretary & Chief Compliance Officer

**Date:** 04-02-2021 **Place:** Delhi

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:	H
ISIN of the company :	$\overline{\Pi}$

Hero MotoCorp Limited NE158A01026

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisitio	n/disposal		urities a	cquired/Dispose	d		s held post on/disposal		acquis	intimatio n to	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/Inter-se
	relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	t ion Type (Buy/ Sale/ Pledge /	security (For eg. – Shares, Warrant s,Conver tible Debentu res etc.)	shareholdi ng	From	То	-	transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Markus Feichtner AAHPF6245P S/O RUDOLF,G-9, PUSHPANJALI, 9/14, SHAHEE RASTA, BIJWASAN,- Delhi-61 Mob.9811008185	Employee	Equity Shares	594 0.0%	Equity Shares	3477	11,755,042	Buy (Allotm ent)	Equity Shares	4071 0.0%	03- Feb- 2021	03- Feb- 2021	03- Feb- 2021	Allotment of shares pursuant to exercise of options under ESOP Plan.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivative	es (Specify type of contra	ract, Futures or Option	ns etc)		Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
			Not Applicat	ole		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Haukes FEIGHTDER ADD Designation: AUP Date: 3-2-2021 Place: JAIRE

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:	He
ISIN of the company :	IN

lero MotoCorp Limited NE158A01026

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisitio	on/disposal		urities a	cquired/Dispose		acquisiti	s held post on/disposal	advice/a ition of shares/ sale of s specify	acquis shares	intimatio n to	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/Inter-se
	relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	t ion Type (Buy/ Sale/ Pledge /	security (For eg. – Shares, Warrant s,Conver tible Debentu res etc.)	No. and % of shareholdi ng	From	То		transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Neeraj Mathur AAJPM1267C B-5/56 SAFDAR JUNG ENCLAVE- Delhi-29 Mob. 9650673030	Employee	Equity Shares	Nil	Equity Shares	3818	12,907,894	Buy (Allotm ent)	Equity Shares	3818 0.0%	03- Feb- 2021	03- Feb- 2021	05- Feb- 2021	Allotment of shar pursuant to exercise options under ESC Plan.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivative	es (Specify type of cont	ract, Futures or Option	ns etc)		Exchange on which the trade was executed				
Type of contract	Contract specifications		Buy		Sell .					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
15	16	17	18	19	20	21				
			Not Applicat	ole						
Name & Signatu Designation: Date: lace:	re: Julua Vice Presu 72/2021 Gungaon	dent - S	S <del>1</del> 2C							
	$\bigcirc$									

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:	H
ISIN of the company :	$\overline{\Pi}$

Hero MotoCorp Limited NE158A01026

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisitio	_			cquired/Disposed		acquisitio	on/disposal	advice/a ition of shares/ sale of s specify	lequis hares	intimatio n to	Mode of acquisition / dispos (on market/public/ rights/ preferential offer / off market/Inter-se	/
	relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	t ion Type (Buy/ Sale/ Pledge /	security (For eg. – Shares, Warrant s,Conver tible Debentu res etc.)	shareholdi ng	From	То		transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Yashpal Sardana ACXPS5234P J 182 GF MAYFIELD GARDEN, Sector- 51 Haryan-122002 Mob. 8290731306	Employee	Equity Shares	212 0.0%	Equity Shares	300	1,014,240	Buy (Allotm ent)	Equity Shares	512 0.0%	03- Feb- 2021	03- Feb- 2021	04- Feb- 2021	pursuant to exercis	hares se of ESOP

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc)									
Type of contract	Contract specifications		Buy		Sell					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
15	16	17	18	19	20	21				
			Not Applicat	ole						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Yashpal Sardana Designation: Plant Head- HM3H

Date: 04.02.2021 Place: Haridwar

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:	H
ISIN of the company :	ĪĪ

Hero MotoCorp Limited NE158A01026

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisition/disposal						acquisiti	s held post on/disposal	advice/a ition of shares/ sale of s specify	acquis shares	intimatio n to	Mode of acquisition / dispos (on market/public/ rights/ preferential offer / off market/Inter-se	
	relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	t ion Type (Buy/ Sale/ Pledge /	security (For eg. – Shares, Warrant s,Conver tible Debentu res etc.)	shareholdi ng	From	То		transfer, ESOPs etc	2.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Rakesh Vasisht AAAPV0544N F-6/4, DLF PHASE 1, Haryana-122002 Mob. 9810237375	Employee	Equity Shares	1175 0.0%	Equity Shares	399	1,348,939	Buy (Allotm ent)	Equity Shares	1574 0.0%	03- Feb- 2021	03- Feb- 2021	04- Feb- 2021	Allotment of sh pursuant to exercis options under E Plan.	

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	r.	Buy			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
10			Not Applical	ole		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Designation:

Date: Place:

RAKESH VASISHT. ANP-CEOS Office. Feb 4th 2021 NEW DELHI.

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:	Hero MotoCorp Limited	
ISIN of the company :	INE158A01026	

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisitic	on/disposal	lisposal acquisition/disp					acquisition/disposal advice/acquis ition of shares/ sale of shares specify				ntimatio acquisition / disposal n to (on market/public/		
	relative to/other s etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	t ion Type (Buy/ Sale/ Pledge /	security (For eg. – Shares, Warrant s,Conver tible Debentu res etc.)	shareholdi ng	From	То		transfer, ESOPs etc.)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Ravi Pisipaty AHHPP7562L H.NO.1506 SOBHA MAYFLOWER 96-1 BELLADUR GATE Karnatka-560103 Mob. 9650577400	Employee	Equity Shares	3456 0.0%	Equity Shares	680	2,298,944	Buy (Allotm ent)	Equity Shares	4136	03- Feb- 2021	03- Feb- 2021		Allotment of shares pursuant to exercise of options under ESOP Plan.		

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	0		Not Applical	ole		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: RAVI KUMAR PISIPATY Designation: HEAD OF PLANT OPERATIONS

Date: 04.02.2021 Place: DHARUHERA

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: ISIN of the company : Hero MotoCorp Limited INE158A01026

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate	Securities held prior to acquisitio	m/disposal					acquisitio	on/disposal	Date of allotment advice/acquis ition of shares/ sale of shares specify		Date of intimatio n to company	(on market/public/		ic/
	relative to/other s etc.)	Shares,	and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	t ion Type (Buy/ Sale/ Pledge / Revoke	security	shareholdi ng	From	Το	1	transfer, I		etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13		14	
Mahesh Kaikani AMNPK7040B C-165, FIRST FLOOR, SOUTH CITY-II ; SOHNA ROAD- Gurgaon Haryana-122018 Mob. 9810978830	Employee	Equity Shares	1952 0.0%	Equity Shares	870	2,941,296	Buy (Allotm ent)	Equity Shares	2822 0.0%	03- Feb- 2021	03- Feb- 2021	Feb- 2021	Allotment pursuant options Plan.	to exer	shares cise of ESOP

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of Contract contract specifications			Buy			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
			Not Applicat	ole		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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**Designation:** 

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Name & Signature: MAHESH KUMAR KAIKINI AVP

Date: 4.2.21 Place: GURUGRAM