

February 3, 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: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Intimation of allotment of shares

Dear Sirs,

This is to inform you that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today has allotted 12,607 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options under the following Plans framed under Employee Incentive Scheme 2014.

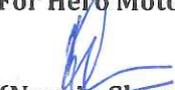
Name of the Plan	No. of shares allotted
Employee Stock Option Plan, 2014	864
Employee Stock Option Plan, 2016	2,240
Employee Stock Option Plan, 2017	598
Employee Stock Option Plan, 2018	3,270
Employee Stock Option Plan, 2019	5,635
Total	12,607

These shares shall 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 Rs. 39,95,60,434 divided into 19,97,80,217 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

For Hero MotoCorp Limited


(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Hero MotoCorp Ltd.

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