

January 31, 2019

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

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

**Sub: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Re.: Intimation of Allotment of Shares**

Dear Sirs,

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today has allotted 7,545 equity shares of face value of INR 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	1,962
Employee Stock Option Plan, 2017	1,284
Restricted Stock Units Plan, 2017	4,299
<b>Total</b>	<b>7,545</b>

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 INR 39,94,53,768 divided into 19,97,26,884 equity shares of face value of INR 2/- each.

Kindly take the same on records.

Thanking you,

**For Hero MotoCorp Ltd.**



**(Neerja Sharma)**  
**Company Secretary**