

February 4, 2019

Asst. Vice President, Listing Deptt.

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
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 disclosure pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from the following employees pursuant to allotment of shares under ESOP:

- 1. Dr. Markus Josef Braunsperger
- 2. Mr. Niranjan Kumar Gupta
- 3. Mr. Surender Chhabra
- 4. Mr. Vijay Sethi
- 5. Mr. Vikram Sitaram Kasbekar

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.

(Neerja Sharma) Company Secretary

Encl.: As above

# 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

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.	Categor y of Person (Promot ers/ KMP / Director			prior to acquisition/dispo sal				Securities held post acquisition/disposal acquisition of shares/sale of shares specify			Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential	
	s/immed iate relative to/other s etc.)	(For eg.	and % of share holding	1 - 4	No.	Value	ct ion Type (Buy/ Sale/ Pledge	security (For eg. – Shares, Warrants , Convertible Debentur es etc.)		From	То		offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	. 11	12	13	14
Dr. Markus Josef Braunsperger CAGPB9174E D-44 Subhash Marg 302001 Jaipur Rajasthan		Equity Shares		Equity Shares	2703	7,062,939	Bu y (Al lot me nt)	1 1	8775 0.0%	1	31- Jan- 2019	2019	Allotment of shares pursuant to exercise of options under RSU Plan.

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 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 Applical	ole							

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

Name & Signature: Dr. Markus Josef Braunsperger

Designation: Chief Technology Officer

Date: 1-Feb-2019 Place: 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

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).

PAN, CIN/DIN, y c & address with Pe contact nos. (Pr ers / D s/ii iat rel to/	Categor y of Person (Promot ers/ KMP / Director			ac						Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation n to company	Mode of acquisition / disposal (on market/public/ rights/ preferential
	s/immed iate relative to/other s etc.)	Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of share holding	- 1	No.	Value	ion Type (Buy/ Sale/ Pledge	security (For eg.  – Shares, Warrants , Convertible Debentur es etc.)		From	То		offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Niranjan Kumar Gupta AAWPG7712R B-703 Bestech park View Spa Sector 47 Gurgaon	KMP	Equity Shares		Equity Shares	1596	4,170,348	Bu y (Al lot me nt)	Equit y Share s	1596 0.0%	31- Jan- 2019	31- Jan- 2019	1- Feb- 2019	Allotment of shares pursuant to exercise of options under RSU Plan.

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 derivatives	(Specify type of conti	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 Applical	ole		

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

Name & Signature: Niranjan Kumar Gupta Designation: Chief Financial Officer

Date: 1-Feb-2019 Place: 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

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,	Categor	Securities	held	Securities a	cquire	d/Disposed		Securities	held post	Date of a	llotment	Date of	Mode of
PAN, CIN/DIN,	y of Persor	prior to						acquisition	n/disposal	advice/		intimatio	acquisition /
& address with contact		acquisitio	n/dispo							acquisitio	n of	n to	disposal (on
	ers/ KMP / Director s/immed									shares/ sale of sh specify		company	market/public/ rights/ preferential
	iate relative to/other s etc.)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	Transact t ion Type (Buy/ Sale/ Pledge / Revoke / Invoke)	security (For eg.  - Shares, Warrants , Convertible Debentur es etc.)		From	To		offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Surender Chhabra AAAPC0890J 294 Sector 5 Urban Estate Gurgaon	Emplo yee	4 *	1	Equity Shares	746	1,949,298	Buy (All otm ent)	Equit y Share s	2,708	31- Jan- 2019	31- Jan- 2019	1- Feb- 2019	Allotment of shares pursuant to exercise of options under ESOP.

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 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: Surender Chhabra

Designation: Vice President Finance

Date: 1-Feb- 2019 Place: 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	

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.	y of	Securities prior to acquisition sal						acquisition/disposal			Date of allotment advice/ acquisition of shares/ sale of shares specify		Mode of acquisition / disposal (on market/public/ rights/ preferential
		and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	t ion Type (Buy/ Sale/	security (For eg.  - Shares, Warrants , Convertible Debentur es etc.)			То		offer / off market/ Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Vijay Sethi ACSPS4824N B-7 Droncharya apartment Mayur Vihar Phase- 1 Ext Delhi -91	Empl- oyee	Equity Shares	2281 0.0%	Equity Shares	773	2,019,849	Buy (All otm ent)	Equity Shares	0.0%	31- Jan- 2019	31- Jan- 2019	01- Feb- 2019	Allotment of shares pursuant to exercise of options under ESOP.

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 conti	ract, Futures or Option	ns etc)		Exchange on which the trade was executed
Type of contract	Contract specifications	34	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 Applical	ole		

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

Name & Signature: Vijay Sethi

Designation: Chief Information Officer

Head Corporate Social Responsibility Chief Human Resources Officer

Date: 1-Feb- 2019 Place: 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

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.	y of Person (Promot ers/ KMP / Director s/immed iate	prior to acquisition/dispo sal		Securities a	cquire	d/Disposed			held post n/disposal	advice acquis of shar	ition es/ shares		rights/ preferential
	relative to/other s etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentur es etc.)	and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	t ion Type (Buy/ Sale/	security (For eg.  — Shares, Warrants , Convertible Debentur es etc.)	No. and % of shareholdi ng		То		offer / off market/ Inter-su transfer, ESOP: etc.)
1	2	3	4	5	6	. 7	8	9	10	1	12	13	14
Vikram Sitaram Kasbekar AAFPV6685B Flat No. 1502, Tower – D, SkyFerrace, Palm Drive, EMAAR, Sector-66, Golf Course Extn. Road, Gurgaon -122001		Equity Shares	3020 0.0%	Equity Shares	954	2,492,802	(All	Equit y Share s	3974	31- Jan- 201 9	31- Jan- 2019	1- Feb- 2019	Allotment of shares pursuant to exercise of options under ESOP.

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	1
	Tr.	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	- 19	20	21
7	1 M		Not Applicat	ole		

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

Name & Signature: Vikram Sitaram Kasbekar Designation: Executive Director

Spassehan

Date: 1-Feb- 2019 Place: New Delhi