

December 2, 2019

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write in furtherance to our letter dated October 23, 2019 wherein we informed that the Board of Directors has approved shifting of registered office of the Company within Delhi.

In this regard, please take note of the new Registered Office Address as under:

Hero MotoCorp Limited The Grand Plaza Plot No. 2, Nelson Mandela Road Vasant Kunj – Phase-II New Delhi – 110 070

Request you to kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.

(Neerja Sharma)

Company Secretary & Chief Compliance Officer

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