

February 6, 2020

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: 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 2,130 equity shares of face value of Rs. 2/- each to 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	534
Restricted Stock Units Plan, 2017	1,596
<b>Total</b>	<b>2,130</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 Rs. 39,94,78,736 divided into 19,97,39,368 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

For Hero MotoCorp Ltd.

  
(Neerja Sharma)  
Company Secretary & Chief Compliance Officer