

February 08, 2024

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

**Re.: Intimation of allotment of shares**

Dear Sir(s),

This is to inform you that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today viz. February 08, 2024, has allotted 34,588 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options/units under the Employee Incentive Scheme 2014.

<b>Particulars</b>	<b>No. of equity shares allotted</b>
Stock Options, 2017	1,853
Stock Options, 2018	8,140
Stock Options, 2019	11,580
Stock Options, 2020	6,550
Restricted Stock Units, 2020	624
Restricted Stock Units, 2021	2,540
Restricted Stock Units, 2022	3,301
<b>Total</b>	<b>34,588</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. 39,98,43,482 divided into 19,99,21,741 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

**For Hero MotoCorp Limited**

**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

**Hero MotoCorp Ltd.**

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