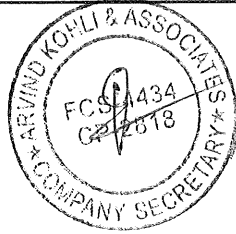


NAME: HERO MOTOCORP LTD.

SLNO	DESCRIPTION					
A	DATE OF AGM		05-08-2014			
B	BOOK CLOSURE DATE		05-07-2014 TO 09-07-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		61283			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		1394			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	0	0	0	0.00000
	PUBLIC	1291	103	1394	12465610	6.24256
	TOTAL	1291	103		12465610	6.24256
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



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