

May 2, 2022

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
25th 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 6,712 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options or units under the following Plans framed under the Employee Incentive Scheme 2014.

Name of the Plan	No. of shares allotted
Employee Stock Option Plan, 2018 (ESOP 2018)	2,380
Employee Stock Option Plan, 2019 (ESOP 2019)	1,560
Employee Stock Option Plan, 2020 (ESOP 2020)	540
Restricted Stock Units Plan, 2018 (RSU 2018)	2,232
Total	6,712

These shares shall rank pari passu with the existing shares of the Company in all respects. With this allotment, the paid-up share capital of the Company has increased to Rs. 39,96,37,306 divided into 19,98,18,653 equity shares of face value of Rs. 2/- each.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Dhiraj Kapoor)
Company Secretary & Compliance Officer

Hero MotoCorp Ltd.

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