

January 7, 2021

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: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Please find enclosed herewith following documents in compliance with:

(1) Listing Regulations:

- (a) Statement under Regulation 13(3) for the quarter ended December 31, 2020.
- (b) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and nine months ended December 31, 2020.
- (c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended December 31, 2020.

(2) SEBI (Depositories and Participants) Regulations, 2018

- (a) Certificate under Regulation 74(5) for the quarter ended December 31, 2020.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: as above

Shareholding pattern for the Quarter ended 31-12-2020

1. Name of Listed Entity :HERO MOTOCORP LTD.
2. Scrip Code/Name of Scrip/Class of Security :HEROMOTOCO (NSE); 500182 (BSE)- EQUITY SHARES
3. Share Holding Pattern Filed under :Reg. 31(1)(b)
4. Share holding Pattern as on :31st December, 2020
5. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

S.No	Particulars	YES/NO
1	Whether the Listed Entity has issued any partly paid up shares	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO
4	Whether the Listed Entity has any shares in locked-in?	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO
6	Whether the Listed Entity has equity shares with differential voting rights?	NO
7	Whether the Listed Entity has any significant beneficial owner?	YES



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total (IX)
(A)	Promoter & Promoter Group	18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081
(B)	Public	197962	130325529	0	0	130325529	65.24	130325529	0	130325529	65.24	0	65.24	0	0.00	NA	NA	129114386
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	197980	199767610	0	0	199767610	100.00	199767610	0	199767610	100.00	0	100.00	0	0.00	0	0.00	198556467



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Promoter/Promoter Group	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		13	28367707	0	0	28367707	14.20	28367707	0	28367707	14.20	0	14.20	0	0.00	0	0.00	28367707
	ABHIMANYU MUNJAL	Promoter Group	1	10620	0	0	10620	0.01	10620	0	10620	0.01	0	0.01	0	0.00	0	0.00	10620
	ANIESHA MUNJAL	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	PAWAN MUNJAL	Promoter	1	43354	0	0	43354	0.02	43354	0	43354	0.02	0	0.02	0	0.00	0	0.00	43354
	PAWAN MUNJAL (As Karta Of HUF)	Promoter	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	PAWAN MUNJAL,RENU MUNJAL AND SUMAN MUNJAL (On behalf of Brijmohan Lal Om Parkash, Partnership Firm)	Promoter	1	27927058	0	0	27927058	13.98	27927058	0	27927058	13.98	0	13.98	0	0.00	0	0.00	27927058
	RAHUL MUNJAL	Promoter Group	1	10620	0	0	10620	0.01	10620	0	10620	0.01	0	0.01	0	0.00	0	0.00	10620
	RENU MUNJAL	Promoter	1	111482	0	0	111482	0.06	111482	0	111482	0.06	0	0.06	0	0.00	0	0.00	111482
	RENUKA MUNJAL	Promoter	1	32480	0	0	32480	0.02	32480	0	32480	0.02	0	0.02	0	0.00	0	0.00	32480
	SANTOSH MUNJAL	Promoter	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10
	SUMAN KANT MUNJAL	Promoter	1	91250	0	0	91250	0.05	91250	0	91250	0.05	0	0.05	0	0.00	0	0.00	91250
	SUMAN KANT MUNJAL (As Karta Of HUF)	Promoter	1	10833	0	0	10833	0.01	10833	0	10833	0.01	0	0.01	0	0.00	0	0.00	10833
	SUNIL KANT MUNJAL	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
	VASUDHA DINODIA	Promoter Group	1	32500	0	0	32500	0.02	32500	0	32500	0.02	0	0.02	0	0.00	0	0.00	32500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		5	41074374	0	0	41074374	20.56	41074374	0	41074374	20.56	0	20.56	0	0.00	0	0.00	41074374
	Body Corporate																		
	BAHADUR CHAND INVESTMENTS PVT LTD	Promoter	1	40033238	0	0	40033238	20.04	40033238	0	40033238	20.04	0	20.04	0	0.00	0	0.00	40033238
	HERO FINCORP LIMITED	Promoter Group	1	1370	0	0	1370	0.00	1370	0	1370	0.00	0	0.00	0	0.00	0	0.00	1370
	HERO INVESTCORP PRIVATE LIMITED	Promoter	1	873766	0	0	873766	0.44	873766	0	873766	0.44	0	0.44	0	0.00	0	0.00	873766
	Trusts																		
	Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)	Promoter	1	158000	0	0	158000	0.08	158000	0	158000	0.08	0	0.08	0	0.00	0	0.00	158000
	RK Munjal & Sons Trust (Renu Munjal)	Promoter	1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00	0	0.00	8000
	Sub-Total (A)(1)		18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	69442081	0	0	69442081	34.76	69442081	0	69442081	34.76	0	34.76	0	0.00	0	0.00	69442081

Table IIA - Unclaimed Details

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights frozen etc.	
No. of Shareholders	No. of shares held
Nil	Nil



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares	No.		As a % of total Shares
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																	
(a)	Mutual Funds	35	11811661	0	0	11811661	5.91	11811661	0	11811661	5.91	0	5.91	0	0.00	NA	NA	11811661
	SBI-ETF NIFTY 50	1	2938291	0	0	2938291	1.47	2938291	0	2938291	1.47	0	1.47	0	0.00	NA	NA	2938291
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	13	265369	0	0	265369	0.13	265369	0	265369	0.13	0	0.13	0	0.00	NA	NA	265369
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	877	71686837	0	0	71686837	35.89	71686837	0	71686837	35.89	0	35.89	0	0.00	NA	NA	71686637
	WGI EMERGING MARKETS FUND,	1	4466875	0	0	4466875	2.24	4466875	0	4466875	2.24	0	2.24	0	0.00	NA	NA	4466875
	GOVERNMENT PENSION FUND	1	3274746	0	0	3274746	1.64	3274746	0	3274746	1.64	0	1.64	0	0.00	NA	NA	3274746
(f)	Financial Institutions/Banks	19	866415	0	0	866415	0.43	866415	0	866415	0.43	0	0.43	0	0.00	NA	NA	827920
(g)	Insurance Companies	13	16471464	0	0	16471464	8.25	16471464	0	16471464	8.25	0	8.25	0	0.00	NA	NA	16471464
	LIFE INSURANCE CORPORATION	1	12584334	0	0	12584334	6.30	12584334	0	12584334	6.30	0	6.30	0	0.00	NA	NA	12584334
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	OVERSEAS CORPORATE BODIES	1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0.00	NA	NA	60
	Qualified Institutional Buyer	21	10515050	0	0	10515050	5.26	10515050	0	10515050	5.26	0	5.26	0	0.00	NA	NA	10515050
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	1	5675912	0	0	5675912	2.84	5675912	0	5675912	2.84	0	2.84	0	0.00	NA	NA	5675912
	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOV	1	2723641	0	0	2723641	1.36	2723641	0	2723641	1.36	0	1.36	0	0.00	NA	NA	2723641
	Sub Total (B)(1)	979	111616856	0	0	111616856	55.87	111616856	0	111616856	55.87	0	55.87	0	0.00	NA	NA	111578161
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2	190435	13713362	0	0	13713362	6.86	13713362	0	13713362	6.86	0	6.86	0	0.00	NA	NA	12544919
	ii. Individual shareholders holding nominal share capital in excess of	1	104000	0	0	104000	0.05	104000	0	104000	0.05	0	0.05	0	0.00	NA	NA	104000
(b)	NBFCs Registered with RBI	2	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	NA	NA	400
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS	27	848319	0	0	848319	0.42	848319	0	848319	0.42	0	0.42	0	0.00	NA	NA	848319
	NON RESIDENT INDIANS	3616	298938	0	0	298938	0.15	298938	0	298938	0.15	0	0.15	0	0.00	NA	NA	298258
	CLEARING MEMBERS	210	425768	0	0	425768	0.21	425768	0	425768	0.21	0	0.21	0	0.00	NA	NA	425768
	NON RESIDENT INDIAN NON	1759	293860	0	0	293860	0.15	293860	0	293860	0.15	0	0.15	0	0.00	NA	NA	293860
	BODIES CORPORATES	930	2025164	0	0	2025164	1.01	2025164	0	2025164	1.01	0	1.01	0	0.00	NA	NA	2021839
	INVESTOR EDUCATION	1	998781	0	0	998781	0.50	998781	0	998781	0.50	0	0.50	0	0.00	NA	NA	998781
	FOREIGN NATIONALS	2	81	0	0	81	0.00	81	0	81	0.00	0	0.00	0	0.00	NA	NA	81
	Sub Total (B)(3)	196983	18708673	0	0	18708673	9.37	18708673	0	18708673	9.37	0	9.37	0	0.00			17536225
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	197962	130325529	0	0	130325529	65.24	130325529	0	130325529	65.24	0	65.24	0	0.00			129114386



Table IIIA - Persons acting in concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



Table IIIB - Unclaimed details

Details of Shares which remain unclaimed may be given hear along with details such as number of	
No of Shareholders	No of shares
3	1700



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholders		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding / exercise of right of		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
1	Pawan Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00% (1370 shares)	08/06/2007
				Pawan Munjal (As Karta of HUF)	AAHP8709F		Shares	0.02%	30/09/2011
				Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)	AADTP7163J		Shares	0.08%	07/04/2020
				Pawan Munjal (Direct Holding)	ACGPM7510D		Shares	0.02%	23/09/2011
2	Suman Kant Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00% (1370 shares)	08/06/2007
				Suman Kant Munjal (As Karta of HUF)	AALHS3160E		Shares	0.01%	30/09/2011
				Suman Kant Munjal (Direct Holding)	ABMPM8075A		Shares	0.05%	08/06/2007
3	Renu Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00% (1370 shares)	08/06/2007
				RK Munjal & Sons Trust (Renu Munjal)	AADTR5228G		Shares	0.00% (8000 shares)	08/04/2020
				Renu Munjal (Direct Holding)	AIBPM4926G		Shares	0.06%	11/06/2010
4	Renuka Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00% (1370 shares)	08/06/2007
				Renuka Munjal (Direct Holding)	ADQPM8086R		Shares	0.02%	16/09/2011
5	Santosh Munjal		Indian	Bahadur Chand Investments Private Limited	AAACB6706F	Indian	Shares	20.04%	30/11/2007
				Pawan Munjal, Renu Munjal and Suman Kant Munjal (on behalf of Brijmohan Lal Om Parkash, Partnership Firm)	AABFB0636L		Shares	13.98%	30/09/2013
				Hero InvestCorp Private Limited	AAACP9824A		Shares	0.44%	09/09/2011
				Hero FinCorp Limited	AAACH0157J		Shares	0.00% (1370 shares)	08/06/2007
				Santosh Munjal (Direct Holding)	ADZPM3513A		Shares	0.00%	06/05/2016

Note: In case of each of the five SBOs, the disclosed shares are held by the Registered Owners on behalf of Brijmohan Lal Om Parkash, Partnership Firm in the representative capacity acting together with all partners viz. Mrs. Santosh Munjal, Mrs. Renu Munjal, Mr. Pawan Munjal, Mrs. Renuka Munjal and Mr. Suman Kant Munjal, except their direct holding and holding through Trust & HUF which is given separately.

