

October 31, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Re.: Intimation of Allotment of Shares

Dear Sirs,

This is to inform you that the Nomination & Remuneration Committee of the Company at its meeting held today has allotted 10,183 equity shares of face value of INR 2/- each to the eligible employees of the Company who have exercised their stock options under the following Plans framed under Employee's Incentive Scheme 2014:

Name of the Plan	No. of shares allotted
Employee Stock Option Plan, 2014	4,146
Employee Stock Option Plan, 2016	5,714
Restricted Stock Units Plan, 2016	323
Total	10,183

These shares 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 INR 39,94,14,042 divided into 19,97,07,021 equity shares of face value of INR 2/- each.

Kindly take the same on record.

Thanking you,

For Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary



Hero MotoCorp Ltd.

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