

HMCL: NR/08 SECT: 16

August 7, 2016

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

**Ref: Scrip Code: BSE:500182/NSE: HEROMOTOCO.
ISIN: INE158A01026.**

Sub: Intimation of Allotment of Shares.

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration ('NR') Committee of the Board of Directors of the Company has, at its meeting held on August 7, 2016, approved allotment of 1,376 equity shares of face value of Rs. 2 each to the option grantees pursuant to the exercise of stock options granted as per the Company's Employee Stock Option Plan 2014 formulated in accordance with the Employee Incentive Scheme 2014. Post allotment of these 1,376 equity shares, the equity share capital of the Company would stand increased to 199,691,464 equity shares of Rs. 2 each, aggregating to Rs. 399,382,928.

Thanking you.

for Hero MotoCorp Ltd


(Ramni Sood)

Compliance Officer



Hero MotoCorp Ltd.

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