

BRIJMOHAN LAL OM PARKASH

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PAN: AABFB0636L

May 6, 2020

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Audit Committee
Hero MotoCorp Limited,
The Grand Plaza, Plot No. 2,
Nelson Mandela Road, Vasant Kunj,
Phase - II, New Delhi - 110 070

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

We hereby confirm and declare that the below mentioned Promoters and members of the Promoter Group have not made any encumbrance directly or indirectly, during the financial year ended March 31, 2020 on the shares of Hero MotoCorp Limited and there is no encumbrance on the said date, viz. March 31, 2020.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	Number of shares	% of total shares
Pawan Munjal, Renu Munjal & Suman Kant Munjal (On behalf of Brijmohan Lal Om Parkash, Partnership Firm)	Promoter	2,79,27,058	13.98
Bahadur Chand Investments Private Limited	Promoter	3,99,43,238	20.00
Hero InvestCorp Private Limited	Promoter	8,73,766	0.44
Renu Munjal	Promoter	1,11,483	0.06
Suman Kant Munjal	Promoter	71,250	0.04

Pawan Munjal	Promoter	43,354	0.02
Aniesha Munjal	Promoter Group	32,500	0.02
Vasudha Dinodia	Promoter Group	32,500	0.02
Pawan Munjal (As Karta of HUF)	Promoter	32,500	0.02
Renuka Munjal	Promoter	32,480	0.02
Sunil Kant Munjal	Promoter Group	32,500	0.02
Suman Kant Munjal (As Karta of HUF)	Promoter	10,833	0.01
Abhimanyu Munjal	Promoter Group	10,620	0.01
Rahul Munjal	Promoter Group	10,620	0.01
Hero FinCorp Limited	Promoter Group	1,370	0.00
Santosh Munjal	Promoter	10	0.00
Total		6,91,66,082	34.63
Total Nc. of shares issued by Hero MotoCorp Limited		19,97,39,368	100.00

Note:

1. Bahadur Chand Investments Private Limited, Promoter, had purchased 90,000 equity shares (0.04%) on March 30 and 31, 2020 increasing its total shareholding to 4,00,33,238 shares (20.04%).
2. Pawan Munjal Family Trust, Promoter, had purchased 1,58,000 equity shares (0.08%) on March 31, 2020.
3. RK Munjal & Sons Trust, Promoter, had purchased 8,000 equity shares (0.0%) on March 31, 2020.
4. Mr. Suman Kant Munjal, Promoter, had purchased 20,000 equity shares (0.01%) on March 31, 2020 thereby increasing his shareholding to 91,250 shares (0.05%).
5. Due to aforesaid transactions, the promoter and promoter group shareholding has increased to 6,94,42,082 shares (34.77%).
6. Further, the shares acquired were not credited and reflecting in the relevant account(s) of promoters as on March 31, 2020, therefore, not shown in the above table.

For Brijmohan Lal Om Parash, Partnership Firm

Renu Munjal

Renu Munjal
Partner