

BRIJMOHAN LAL OM PARKASH

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PAN: AABFB0636L

April 05, 2023

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, 2023 on the shares of Hero MotoCorp Limited and there is no encumbrance on the said date, viz. March 31, 2023.

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	4,00,33,238	20.04
Hero InvestCorp Private Limited	Promoter	8,73,766	0.44
Renu Munjal	Promoter	1,11,482	0.06
Suman Kant Munjal	Promoter	91,250	0.05
Pawan Munjal	Promoter	43,364	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
Vidur Munjal,	Promoter Group	1,000	0.00
Akshay Munjal	Promoter Group	1,000	0.00
Ujjwal Munjal	Promoter Group	1,000	0.00
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
Pawan Munjal Family Trust (Pawan Munjal & Aniesha Munjal)	Promoter	2,01,100	0.10
RK Munjal & Sons Trust (Renu Munjal)	Promoter	8,000	0.00
Total		6,94,88,181	34.77
Total No. of shares issued by Hero MotoCorp Limited		19,98,39,718	100.00

For Brijmohan Lal Om Parkash, Partnership Firm

**Renu Munjal
Partner**