



HMCL:ICK:14A:SECT:12

May 02, 2012

Fax/Speed Post/Courier

Vice President
Capital Market (Operations)
National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Statement of Appropriations as per Clause 20 of the Listing Agreement

Further to our letter no. HMCL:ICK:14A:SECT:12: dated May 02, 2012 intimating you about the outcome of the Board Meeting of the Company, please find enclosed herewith a copy of the Statement of Appropriations as per Clause 20 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Hero MotoCorp Ltd.

ILAM C. KAMBOJ
Sr. G.M. Legal & Company Secretary

Encl: as above

Board Meeting Date
Place
Time

Wednesday, May 2, 2012
Aman Lodhi road New Delhi
11.00 AM

Statement of Appropriations

(As per clause 20 of the listing agreement)

Name of the Company
Company Code
For the year ended

Hero Honda Motors Limited
500182 / HEROMOTOCORP
31-Mar-12

Total Turnover & Other receipt

Gross Profit
(Before deducting any of the followings)

- a) Interest
 - b) Depreciation
 - c) Tax liability
 - d) Others if any (Prov. For diminution in the value on reclassification of investment/permanent diminution)
 - e) Exceptional items
- Net profit available for appropriation

Provision for Investment Allowance Reserve

Net Profit/Loss

- a) Add/less;
- B/fd From last year's Balance
- b) Other adjustment, if any,
- Add/less
- Less: Transferred to
- (i) General Reserve
- (ii) Debenture Redemption reserve

Dividend:

Equity share Interim Final

No of Shares 199687500

Face value per share Rs 2/-

Total Dividend per ordinary share (Amount in Rs.)

Tax on dividend

Balance Carried Forward

Particulars of Proposed Right/Bonus Share
Convertible Debenture Issue

Closure of Register of Member/Record Date ; To be intimated separately

Date from which the dividend is payable; To be intimated separately

Current Year ended March 31, 2012 (Rs in crores) (Audited)	Current Year ended March 31, 2011 (Rs in crores) (Audited)
23,943.60	19,687.55
3,984.00	2,902.76
21.30	15.17
1,097.34	402.38
486.58	476.86
0.65	0.61
-	79.84
2,378.13	1,927.90
-	-
1,444.80	2,146.55
240.00	192.79
-	-
-	1,397.81
898.59	698.91
45.00	105.00
145.77	340.14
2,538.57	1,444.80
-	-

Sr. G.M. Legal & COMPANY SECRETARY

