

Dated: 1st April, 2016

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

Asstt.Vice President,
Listing Department,
National Stock Exchange of India,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051

Dear Sir,

Sub: Resignation of Mr. Ilam Chand Kamboj from the post of company secretary (KMP) & appointment of Ms. Ramni Sood as the Compliance Officer of the company under Listing Regulations

This is to inform you that Mr. Ilam Chand Kamboj, Company Secretary & Compliance Officer of the Company, has resigned from his position with effect from 2nd April, 2016. Mr. Kamboj has expressed his desire to pursue other professional opportunities and has accordingly moved on.

The Board of Directors of the company have, vide circular resolution dated 1st April 2016, decided to appoint Ms. Ramni Sood, who is a qualified & experienced Company Secretary, as the Compliance officer of the company with effect from 4th April, 2016.

This is for your information & record.

Thanking You,

Yours sincerely,

For Hero Motocorp Limited



RAVI SOOD
SENIOR VICE PRESIDENT & CFO

Hero MotoCorp Ltd.

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PAN : AAACH0812J