

Date: August 16, 2016

To,

- (i) National Stock Exchange
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.
- (ii) Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: **Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This has reference to our letter dated July 27, 2016 regarding realignment of business interests amongst the promoters of Hero Motorcorp Limited ("Company"). In this context, kindly note the following:

1. Mr. Sunil Kant Munjal's tenure as Joint Managing Director of the Company ends today, i.e., 16 August, 2016. He has also resigned from the Board of Directors of the Company with effect from the same date.
2. In addition, we have received a communication from the individual promoters of the Company stating that pursuant to the aforesaid realignment, Mr. Sunil Kant Munjal will henceforth, not be classified as a "promoter" of the Company. However, Mr. Sunil Kant Munjal will continue to hold 32,500 equity shares of the Company representing 0.02% of the issued and paid up share capital of the Company in his individual capacity.

Further, please note that there will be no change in classification of the remaining promoters and such persons will continue to be promoters of the Company. The above realignment will also not have any impact on the overall shareholding of the promoters and promoter group, collectively in the Company.

These disclosures are being made pursuant to the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of
Hero Motorcorp Limited



Neerja Sharma
Company Secretary

Hero MotoCorp Ltd.

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