

HMCL: DECL/06 SECT:16

June 21 2016

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051.

The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Ref: Letter bearing no. HMCL: 30/05 SECT: 16, dated May 5 2016.

Sub: Declaration of Unmodified Audit Report for the period ended 31st March, 2016.

Dear Sir,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Company has an Unmodified Audit Report for the period ended 31st March, 2016.

Copy of Standalone and Consolidated Financial Results and Audit Report issued by Deloitte Haskins & Sells, Chartered Accountants, Auditors of the Company for the period ended 31st March, 2016 was submitted to you vide our letter bearing no. HMCL: 30/05 SECT: 16 dated May 5, 2016.

Kindly place the above declaration on record.

Thanking you

for Hero MotoCorp Ltd.



(Ravi Sud)
Sr. Vice President & CFO

Hero MotoCorp Ltd.

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