

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: Hero C.R. Division, Sua Road
Hero Nagar, Ludhiana-141003
Phone 0161-4080000; Fax 0161-4080001
CIN No. U65921PB1979PTC004037

April 04, 2015

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Please find enclosed the disclosure under Regulations 30(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

The enclosed disclosure is self-explanatory.

Thanking You

Yours Sincerely,
For **Bahadur Chand Investments Private Limited**



Signature of Authorized Signatory

Name : Sunil Kant Munjal
Designation : Director



ANNEXURE-I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Hero MotoCorp Limited ("HMCL")		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Please see <u>Annexure A</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,91,66,082 N.A N.A N.A N.A	34.64% N.A N.A N.A N.A	34.64% N.A N.A N.A N.A
Total	6,91,66,082	34.64%	34.64%



ANNEXURE A

HERO MOTOCORP LIMITED
Shareholding belonging to the category:
"Promoter and Promoter Group"

S. NO	NAME OF PROMOTER	NUMBER OF SHARES	% OF TOTAL SHARES
1.	Bahadur Chand Investments Pvt. Ltd.	1,73,06,250	8.67
2.	Brij Mohan Lall Munjal*	1,23,96,842	6.21
3.	Renu Munjal*	1,23,96,840	6.21
4.	Suman Kant Munjal*	1,23,96,840	6.21
5.	Pawan Munjal*	1,23,96,840	6.21
6.	Sunil Kant Munjal*	18,50,440	0.93
7.	Hero FinCorp Limited	1,370	0.00
8.	Suman Kant Munjal	71,250	0.04
9.	Renu Munjal	1,00,650	0.05
10.	Suman Kant Munjal**	32,500	0.02
11.	Pawan Kant Munjal	32,520	0.02
12.	Aniesha Munjal	32,500	0.02
13.	Vasudha Munjal	32,500	0.02
14.	Pawan Munjal***	32,500	0.02
15.	Renuka Munjal	32,480	0.02
16.	Sunil Kant Munjal	32,500	0.02
17.	Abhimanyu Munjal	10,620	0.01
18.	Rahul Munjal	10,620	0.01
19.	Brij Mohan Lall Munjal	10	0.00
20.	Hero InvestCorp Private Limited	10	0.00
	Total	6,91,66,082	34.64
	Total No. of Shares Issued by HMCL	199,687,500	100.00

* Holding on behalf of M/s Brij Mohan Lal Om Parkash

**Suman Kant Munjal holding shares on behalf of HUF

***Pawan Munjal holding shares on behalf of HUF.

