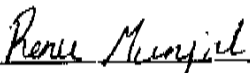


Format for Disclosures under Regulation 10(6) -

Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Hero MotoCorp Limited	
2. Name of the acquirer (s)	Mrs. Renu Munjal	
3. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The National Stock Exchange of India Limited	
4. Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Mrs. Renu Munjal was issued and allotted 1,23,96,840 (One Crore Twenty Three Lacs Ninety Six Thousand Eight Hundred Forty) equity shares by the TC pursuant to the orders passed by the High Court of Delhi on March 1, 2013 and on March 15, 2013 under Sections 39-394 of the Companies Act, 1956, approving the scheme of amalgamation by Hero Investments Private Limited into the TC. The beneficial interest of said shares vests with M/s Brijmohan Lal Om Parkash, a registered partnership firm having its office at Hero C.R. Division, Sua Road, Hero Nagar, Ludhiana.	
5. Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(ii) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6. Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the time line specified under the regulation - Date of filing with the stock exchange	Not Applicable	
7. Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the Disclosures under regulation 10(5) are actually made
a. Name of the transferor/ seller	Not Applicable	Not Applicable
b. Date of acquisition	Not Applicable	Not Applicable

c. Number of shares/ voting right in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable		Not Applicable	
d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC.	Not Applicable		Not Applicable	
e. Price at which shares are proposed to be acquired/ actually acquired	Not Applicable		Not Applicable	
8. Shareholding details	Pre-transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a. Each Acquirer/ Transferee (*)	1,00,650	0.05%	1,24,97,490	6.26%
b. Each Seller/ Transferor	Not Applicable	Not Applicable	Not Applicable	Not Applicable


 Name: Mrs. Renu Munjal

Place: New Delhi

Date: September 11, 2013

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed by all the persons or by a person duly authorized to do so on behalf of all the acquirers.