

HMCL:SECT:16-17

April 21, 2016

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

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

Dear Sir,

Sub: Grievance Redressal Mechanism for the fourth quarter ended March 31, 2016

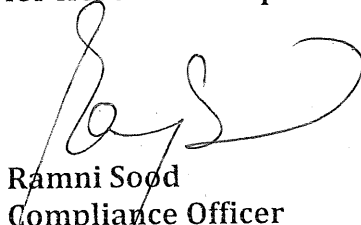
Re: Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement giving the number of investor compliant pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of fourth quarter ended March 31, 2016.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
for Hero MotoCorp Ltd.


Ramni Sood
Compliance Officer



Encl.: As above

Hero MotoCorp Ltd.

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HeroMotoCorp.com

CIN:L35911DL1984PLC017354

Statement of Shareholders' Complaints / Requests for the fourth quarter ended March 31, 2016

| S.NO. | Complaints - Types | Balance B/F | Received | Resolved | Under Process/ Balance C/F | Remarks |
|------------------|--|-------------|----------|----------|-------------------------------|---------|
| 1 | Non - Receipt of Shares | 0 | 7 | 7 | 0 | |
| 2 | Non - receipt of Dividend | 2 | 73 | 75 | 0 | |
| 3 | Authorities: | | | | | |
| | SEBI /NSE/ BSE/ROC | 0 | 6 | 6 | 0 | |
| 4 | Non - receipt of Securities after Transfer/ Transmission/Duplicate/R | 0 | 3 | 3 | 0 | |
| Total Complaints | | 2 | 89 | 91 | 0 | |

