

HMCL: 30/10 SECT: 17

March 07, 2017

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Re.: Disclosure under Regulations 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Declaration of Interim Dividend and Record Date

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, viz. March 7, 2017, has declared interim dividend of INR 55 per equity share of INR 2/- each (at the rate of 2750%) for the financial year 2016-17.

Further, the Board has fixed March 18, 2017 as record date for determining entitlement of members for the purpose of payment of interim dividend. The payment of interim dividend /dispatch of dividend warrants will be completed by April 5, 2017.

This is submitted for your information and records.

For Hero MotoCorp Limited

A blue ink signature of Neerja Sharma, written in a cursive style.

(Neerja Sharma)
Company Secretary

CC:

Asst. Vice President,
Capital Market Operations,
National Securities
Depository Ltd., Trade
World, Kamala Mill
Compound, 4th & 5th Floor,
Lower Parel, Mumbai - 400
013.

Asst. Vice President,
Central Depository
Securities (India) Ltd.
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400
001.

Karvy Computershare
Private Limited, Karvy
Selenium Tower B, Plot No.
31 & 32 Gachibowli,
Financial District,
Nanakramguda,
Serilingampally Mandal,
Hyderabad -500 032.

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN NO.: AAACH0812J