

HMCL:ICK:11/14A:SECT:15

March 27, 2015

Fax/Email/Courier

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

Dear Sir,

Sub : Appointment of Woman Director

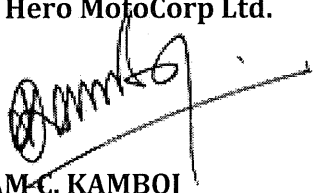
Re : Clause 49 and 30 of the Listing Agreement

This is to inform you that Ms. Shobana Kamineni (DIN 00003836) has been appointed as Director on the Board of the Company w.e.f. March 27, 2015 in the category of Non-Executive and Independent Director.

Kindly take the same on record and acknowledge receipt.

Thanking you,

for Hero MotoCorp Ltd.



ILAM C. KAMBOJ

Asso. V. P. - Legal & Company Secretary