

April 9, 2020

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

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

**Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sirs,

Please find enclosed herewith the following documents in compliance with the Listing Regulations:

- (a) Certificate under Regulation 7(3) for the half year ended March 31, 2020
- (b) Statement under Regulation 13(3) for the quarter ended March 31, 2020

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Ltd.**



**(Neerja Sharma)**  
**Company Secretary & Chief Compliance Officer**



Encl.: As above

## COMPLIANCE CERTIFICATE

This is to certify that, KFIN Technologies Private Limited (KFIN) is providing Registry and share Transfer Services to Hero MotoCorp Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further Certified that KFIN:

1. Holds and continues to hold requisite certificate as Category 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

This Certificate is issued in Compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Private Limited

*K. Raj*

Raj Kumar Kale  
Senior Manager

Place: Hyderabad  
Date: 07.04.2020



Certified True Copy  
For Hero MotoCorp Ltd.  
*[Signature]*  
Company Secretary &  
Chief Compliance Officer

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649