

October 9, 2020

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot 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") and SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Please find enclosed herewith following documents in compliance with:

**(1) Listing Regulations:**

- (a) Certificate under Regulation 7(3) for the half year ended September 30, 2020
- (b) Statement under Regulation 13(3) for the quarter ended September 30, 2020
- (c) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and half year ended September 30, 2020.
- (d) Schedule of earnings conference call with analysts/ investors under Regulation 30, to be held on Thursday, October 29, 2020.

**(2) SEBI (Depositories and Participants) Regulations, 2018**

- (a) Certificate under Regulation 74(5) for the quarter ended September 30, 2020

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Limited**



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

Encl.: as above

October 1<sup>st</sup>, 2020

To,  
Ms. Neerja Sharma  
Company Secretary  
Hero MotoCorp Ltd.  
The Grand Plaza,  
Plot No. 2, Nelson Mandela Road,  
Vasant Kunj – Phase-II,  
New Delhi – 110 070

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 2020.**

Dear Madam,

With reference to the captioned subject, we hereby certify and confirm that:

1. Within fifteen days of receipt of the share certificates from the Depository Participants for dematerialisation (demat), we have confirmed (approved/rejected) the demat requests and have also confirmed to the Depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
2. We have, after due verification, immediately mutilated and cancelled the said certificates;
3. The names of the Depositories have been substituted in the Register of Members as the registered owner, wherein the demat requests were approved and
4. A certificate to this effect has been sent to the Depositories and the stock exchanges.

This is submitted for your information and records.

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited



Balakrishnan V  
Deputy General Manager

**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.

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