

April 13, 2021

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
25th 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) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and year ended March 31, 2021.
- b) Statement under Regulation 13(3) for the quarter ended March 31, 2021.
- c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended March 31, 2021.
- d) Certificate under Regulation 40(9) for the half year ended March 31, 2021.
- e) Certificate under Regulation 7(3) for the half year ended March 31, 2021.

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

- (a) Certificate under Regulation 74(5) for the quarter ended March 31, 2021.
- (b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



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



Encl.: as above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase-II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

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. Ray

Raj Kumar Kale
Senior Manager
Place: Hyderabad
Date: 01.04.2021



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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