

January 13, 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) and SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Please find enclosed herewith the following documents in compliance with:

**1. Listing Regulations**

- (a) Statement under Regulation 13(3) for the quarter ended December 31, 2019.
- (b) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter ended December 31, 2019.
- (c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended December 31, 2019.

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

- (a) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended December 31, 2019.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.

  
(Neerja Sharma)

Company Secretary & Chief Compliance Officer



Encl.: As above



**Statement of Shareholders' Complaints for the third quarter ended December 31, 2019**

S. No.	Complaints - Types	Balance B/F	Received	Resolved	Under Process / Balance C/F
1	Non - receipt of Shares	0	12	11	1
2	Non - receipt of Dividend	0	46	37	9
3	Authorities:				
	SEBI	4	12	15	1
	NSE	0	0	0	0
	BSE	1	1	2	0
	ROC	0	0	0	0
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/name correction etc.	0	2	2	0
<b>Total Complaints</b>		<b>5</b>	<b>73</b>	<b>67</b>	<b>11</b>

