

October 9, 2019

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
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)

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 September 30, 2019.
- (b) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter ended September 30, 2019.

Further, with reference to our letter dated September 27, 2019, we wish to inform that an earnings conference call with analysts/ investors is being scheduled on **Wednesday, October 23, 2019**, after the Board meeting.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer



Encl.: As above

