

January 10, 2019

Asst. Vice President, Listing Deptt.  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
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 and SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Please find enclosed herewith the following documents in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018:

**1. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- (a) Statement under Regulation 13(3) for the quarter ended December 31, 2018.
- (b) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter ended December 31, 2018.
- (c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended December 31, 2018.

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

- (a) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended December 31, 2018.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)  
Company Secretary



Encl.: As above



**Statement of Shareholders' Complaints / Requests for the third quarter ended December 31, 2018**

S. No.	Complaints - Types	Balance B/F	Received	Resolved	Under Process/ Balance C/F
1	Non - Receipt of Shares	3	26	25	4
2	Non - receipt of Dividend	26	80	97	9
3	Authorities:				
	SEBI	3	26	26	3
	NSE	0	0	0	0
	BSE	0	1	1	0
	ROC	0	0	0	0
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/name correction etc.	5	15	15	5
<b>Total Complaints</b>		<b>37</b>	<b>148</b>	<b>164</b>	<b>21</b>

