

October 12, 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 ended September 30, 2021.
- b) Statement under Regulation 13(3) for the quarter ended September 30, 2021.
- c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended September 30, 2021.

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

- (a) Certificate under Regulation 74(5) for the quarter ended September 30, 2021.
- (b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended September 30, 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.

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Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



Statement of Shareholders' Complaints for the second quarter ended September 30, 2021

S. No.	Complaints - Types	Balance B/F	Received	Resolved	Under Process / Balance C/F
1	Non - receipt of Shares	0	10	10	0
2	Non - receipt of Dividend	4	142	138	8
3	Authorities:				
	SEBI	0	0	0	0
	NSE	0	0	0	0
	BSE	0	3	3	0
	ROC	0	0	0	0
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/name correction etc.	0	0	0	0
Total Complaints		4	155	151	8

