

December 10, 2019

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.: Change in name of Registrar & Share Transfer Agent – Karvy Fintech Private Limited

Dear Sirs,

We wish to inform that the name of our Registrar & Share Transfer Agent (“RTA”) has been changed from Karvy Fintech Private Limited to **KFin Technologies Private Limited**.

We request you to kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.

A handwritten signature in blue ink, appearing to read 'Neerja Sharma'.

(Neerja Sharma)
Company Secretary & Chief Compliance Officer

