

October 9, 2020

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) Certificate under Regulation 7(3) for the half year ended September 30, 2020
- (b) Statement under Regulation 13(3) for the quarter ended September 30, 2020
- (c) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and half year ended September 30, 2020.
- (d) Schedule of earnings conference call with analysts/ investors under Regulation 30, to be held on Thursday, October 29, 2020.

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

- (a) Certificate under Regulation 74(5) for the quarter ended September 30, 2020

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: as above

COMPLIANCE CERTIFICATE

This is to certify that, KFIN Technologies Private Limited (KFIN) is providing Registry and share Transfer Services to Hero MotoCorp Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further Certified that KFIN:

1. Holds and continues to hold requisite certificate as Category 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

This Certificate is issued in Compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Private Limited

K. Ray

Raj Kumar Kale
Senior Manager
Place: Hyderabad
Date: 01.10.2020



For Hero MotoCorp Ltd.

[Signature]
**Company Secretary &
Chief Compliance Officer**

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649