

April 13, 2023

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: Compliance under the SEBI Obligations and Disclosure (Listing Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) for the financial year ended March 31, 2023.

Kindly take the same on your records.

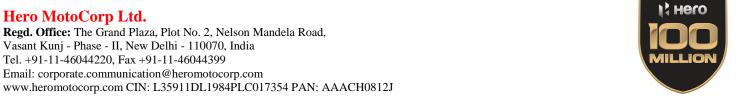
Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor **Company Secretary & Compliance Officer**

Encl.: as above







PRAKASH VERMA & ASSOCIATES

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh — 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Tel: +91-9555-311151
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Email: info@TGLadvisors.com
office@TGLadvisors.com

Unique Code: S2013DE203700

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined the relevant documents relating to **Hero MotoCorp Limited** ("**Company**"), as maintained by **KFin Technologies Limited** ("**KFin**"), the Registrar & Share Transfer Agent of the Company ("**RTA**"), pertaining to transfer of equity shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **01**st **April**, **2022 to 31**st **March**, **2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on **31**st **March**, **2023**:

- a) The Company has issued Share Certificates/Letter of Confirmation(s), as applicable, for transfer, renewal and split of shares within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- **b)** The Company has not received any request for consolidation and exchange or endorsement of calls/allotment monies during the aforesaid period.

For and on behalf of M/s. Prakash Verma & Associates (Company Secretaries in Practice) ICSI Unique Code – \$2013DE203700 Peer Review Certificate No. – 882/2020

PRAKAS

PRAKAS

Discherication

CS Prakash Verma FCS No. - 9553 COP No. - 11671

UDIN. - F009553E000080294

Place: Delhi-NCR **Date:** 13/04/2023