

January 9, 2026

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 (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited

Vikram Kasbekar
Executive Director and Chief Technology Officer

Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354



January 9, 2026

To,
Mr. Vikram Kasbekar
Executive Director and Chief Technology Officer
Hero MotoCorp Limited
The Grand Plaza, Plot No. 2,
Nelson Mandela Road, Vasant Kunj - Phase-II,
New Delhi - 110 070

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 2025.

Dear Sir / Madam,

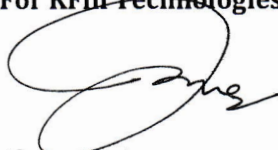
With reference to the captioned subject, we hereby certify and confirm that:

1. Within fifteen days of receipt of the share certificates from the Depository Participants for dematerialisation (demat), we have confirmed (approved/rejected) the demat requests and have also confirmed to the Depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
2. We have after due verification, immediately mutilated and cancelled the said certificates;
3. The names of the Depositories have been substituted in the Register of Members as the registered owner, wherein the demat requests were approved, and;
4. A certificate to this effect has been sent to the Depositories and the stock exchanges.

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For KFin Technologies Limited


Authorized Signatory

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072