

April 15, 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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Subject: 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 March 31, 2026.

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Limited**

**Prabhat Singh**  
**Company Secretary & Compliance Officer**

Encl.: As above

April 15, 2026

To,  
Mr. Prabhat Singh  
Company Secretary  
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,

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

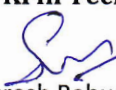
1. Within fifteen days of receipt of the share certificates from the Depository Participants for dematerialisation (demat), we have confirmed (approved/rejected) the demat requests and have also confirmed to the Depositories that securities comprised in the said certificates have been listed on the stock 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**

  
D Suresh Babu  
Sr. Manager  
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