

October 11, 2019

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.
Exchange Plaza, 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 the following documents in compliance with:

1. Listing Regulations

- (a) Statement under Regulation 13(3) for the quarter ended September 30, 2019.
- (b) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended September 30, 2019.
- (c) Certificate under Regulation 40(9) for the half year ended September 30, 2019.

2. SEBI (Depositories and Participants) Regulations, 2018

- (a) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended September 30, 2019.


Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary & Chief Compliance Officer




Encl.: As above

Statement of Shareholders' Complaints / Requests for the second quarter ended September 30, 2019

| S. No. | Complaints - Types | Balance B/F | Received | Resolved | Under Process / Balance C/F |
|-------------------------|--|-------------|------------|------------|--------------------------------|
| 1 | Non - receipt of Shares | 0 | 11 | 11 | 0 |
| 2 | Non - receipt of Dividend | 0 | 80 | 80 | 0 |
| 3 | Authorities: | | | | |
| | SEBI | 7 | 16 | 19 | 4 |
| | NSE | 0 | 1 | 1 | 0 |
| | BSE | 0 | 2 | 1 | 1 |
| | ROC | 0 | 0 | 0 | 0 |
| 4 | Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/name correction etc. | 0 | 1 | 1 | 0 |
| Total Complaints | | 7 | 111 | 113 | 5 |

