

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

S. No.	Complaints - Types	Balance B/F	Received	Resolved	Under Process / Balance C/F
1	Non - receipt of Shares	0	5	5	0
2	Non - receipt of Dividend	0	64	61	3
3	Authorities:				
	SEBI	2	3	5	0
	NSE	0	0	0	0
	BSE	0	2	2	0
	ROC	0	0	0	0
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/name correction etc.	0	0	0	0
Total Complaints		2	74	73	3

