

January 7, 2021

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) Statement under Regulation 13(3) for the quarter ended December 31, 2020.
- (b) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter and nine months ended December 31, 2020.
- (c) Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended December 31, 2020.

(2) SEBI (Depositories and Participants) Regulations, 2018

- (a) Certificate under Regulation 74(5) for the quarter ended December 31, 2020.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: as above

Statement of Shareholders' Complaints for the third quarter ended December 31, 2020

S. No.	Complaints - Types	Balance B/F	Received	Resolved	Under Process / Balance C/F
1	Non - receipt of Shares	0	4	4	0
2	Non - receipt of Dividend	3	65	68	0
3	Authorities:				
	SEBI	0	3	3	0
	NSE	0	0	0	0
	BSE	0	3	2	1
	ROC	0	0	0	0
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/name correction etc.	0	0	0	0
Total Complaints		3	75	77	1

