

January 12, 2022

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

**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) Compliance Report on Corporate Governance pursuant to Regulation 27(2) for the quarter ended December 31, 2021.
- b) Statement under Regulation 13(3) for the quarter ended December 31, 2021.
- c) Shareholding Pattern pursuant to Regulation 31(1)(b) for the quarter ended December 31, 2021.

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

- a) Certificate under Regulation 74(5) for the quarter ended December 31, 2021.
- b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended December 31, 2021.

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Limited**



**(Neerja Sharma)**  
**Company Secretary & Chief Compliance 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  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



**Statement of Shareholders' Complaints for the third quarter ended December 31, 2021**

S. No.	Complaints - Types	Balance B/F	Received	Resolved	Under Process / Balance C/F
1	Non - receipt of Shares	0	17	16	1
2	Non - receipt of Dividend	8	60	65	3
3	Authorities:				0
	SEBI	0	2	2	0
	NSE	0	2	2	0
	BSE	0	1	1	0
	ROC	0	0	0	0
4	Non - receipt of Securities after Transfer/ Transmission/Duplicate/Remat/nam e correction etc.	0	0	0	0
<b>Total Complaints</b>		<b>8</b>	<b>82</b>	<b>86</b>	<b>4</b>

