

November 23, 2018

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
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.: Change in name of Registrar & Share Transfer Agent – Karvy Computershare Private Limited

Dear Sir / Madam,

We have been informed by our Registrar & Share Transfer Agent (“RTA”), Karvy Computershare Private Limited that due to its internal restructuring, all share registry services will now be handled in the name of new entity i.e. **Karvy Fintech Private Limited**.

Accordingly, we request you to kindly update the name of our RTA as **Karvy Fintech Private Limited** in your records.

Thanking you,

For Hero MotoCorp Ltd.


(Neerja Sharma)
Company Secretary

