

October 17, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Online Dispute Resolution (ODR) Mechanism & Extension of KYC updation timeline

Dear Sirs,

Pursuant to SEBI circular no. SEBI/ HO/ OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, please find enclosed a specimen of the email sent to the shareholders informing about the introduction of a common Online Dispute Resolution ("ODR") mechanism by the SEBI to facilitate online resolution of all kinds of disputes arising in the Indian Securities market.

Further, the shareholders have also been informed about the extension of date for submission of PAN, Nomination, Contact details, Bank A/c details and Specimen signature from September 30, 2023 to December 31, 2023, post which non-KYC folios will be frozen.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor Company Secretary & Compliance Officer

Encl.: as above







Specimen Email



Registered Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399 Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Dear Shareholder,

Sub: Online Dispute Resolution (ODR) Mechanism & Extension of KYC Updation Timeline.

The Securities Exchange Board of India (SEBI) vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 on July 31, 2023 has introduced a common Online Dispute Resolution ("ODR") mechanism to facilitate online resolution of all kinds of disputes arising in the Indian securities market. The ODR Portal allows investors with additional mechanism to resolve the grievances in the following manner:

1. Level 1 - Raise with Registrar and Transfer Agent ("RTA")/ Company:

Initially, all grievances/ disputes/ complaints against the Company are required to be directly lodged with the RTA/ the Company.

Shareholders may lodge the same with the-

- 1) RTA by sending an email at einward.ris@kfintech.com or by sending physical correspondence at M/s. KFin Technologies Limited, Unit-Hero MotoCorp Limited, Selenium Building, Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032; or
- 2) Company by sending an email at secretarialho@heromotocorp.com or by sending physical correspondence at Hero MotoCorp Limited, The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj Phase -II, New Delhi 110070, India

2. Level 2 - SEBI SCORES:

Grievances/ disputes/ complaints which are not resolved at Level 1, or if the shareholder is not satisfied with the resolution provided by the Company/ RTA, then a complaint may be raised on SEBI Complaints Redress System ("SCORES") which can be accessed at https://www.scores.gov.in.

3. Level 3 - ODR Platform:

In case the shareholder is not satisfied with the resolution provided at Level 1 or 2, then the online dispute resolution process may be initiated through the ODR portal within the applicable timeframe under law.

4. Important Notes:

a) This is to clarify that the shareholder(s) may initiate dispute resolution through the ODR Portal without having to go through SCORES Portal (i.e., From Level 1 to Level 3), if the grievance lodged with the Company is not resolved satisfactorily.

- b) It may be noted that the dispute resolution through the ODR portal can be initiated only if such Specimen Email. dispute is not pending before any arbitral process, court, tribunal, or consumer forum or if the same is non-arbitrable under Indian law.
 - c) There is no fee for registration of complaints/ disputes on the ODR Portal. However, the process of conciliation / arbitration through ODR portal may attract fee and the same shall be borne by the concerned investor/ listed entity/ its RTA (as the case may be).

The aforesaid SEBI circular/ corrigendum can be accessed on the website of SEBI at https://www.sebi.gov.in/ or on the Company's website at https://www.heromotocorp.com/en-in/investors/shareholder-resources/agm-notices-and-transcripts.html

Extension of timeline for KYC updation

SEBI vide its Circular dated September 26, 2023 has extended the date of submission of PAN, Nomination, Contact details, Bank A/c details and Specimen signature from September 30, 2023 to December 31, 2023, post which Non-KYC folios will be frozen. The detailed Circular can be accessed at https://www.heromotocorp.com/en-in/investors/shareholder-resources/agm-notices-and-transcripts.html

Regards,

For Hero MotoCorp Limited

Dhiraj Kapoor (Company Secretary & Compliance Officer)