

January 12, 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: Compliances under the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Please find enclosed herewith following documents in compliance with:

- a) Certificate under Regulation 74(5) for the quarter ended December 31, 2022.
- b) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended December 31, 2022.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: as above

January 04, 2023

To,
Mr. Dhiraj Kapoor
Company Secretary
Hero MotoCorp Ltd.
The Grand Plaza,
Plot No. 2,
Nelson Mandela Road,
Vasant Kunj - Phase-II,
New Delhi - 110 070

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 2022.

Dear Sir,

With reference to the captioned subject, we hereby certify and confirm that:

1. Within fifteen days of receipt of the share certificates from the Depository Participants for dematerialization (demat), we have confirmed (approved/rejected) the demat requests and have also confirmed to the Depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
2. We have, after due verification, immediately mutilated and cancelled the said certificates;
3. The names of the Depositories have been substituted in the Register of Members as the registered owner, wherein the demat requests were approved and;
4. A certificate to this effect has been sent to the Depositories and the stock exchanges.

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Authorized Signatory

KFin Technologies Limited

(Formerly known as **KFin Technologies Private Limited**)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649