



October 15, 2026

BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 544936
ISIN: INE012G01022

National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: HEROMOTORS
ISIN: INE012G01022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

Please find enclosed herewith certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026, received from M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Hero Motors Limited.

This is for your information and records.

Thanking you,

For and on behalf of Hero Motors Limited

Sakshi
Dureja

Digitally signed
by Sakshi Dureja
Date: 2026.10.15
12:36:33 +05'30'

Sakshi Dureja
Company Secretary & Compliance officer

Hero Motors Limited

Registered Office: Hero Nagar, G.T. Road, Ludhiana-141003

GBN Plant: 10th K.M. Stone, G.T. Road, P.O. Dujana-203207, Tehsil Dadri, Distt. Gautam Budh Nagar, Uttar Pradesh; Ph: +0120 2674207, +0120 2674208

Corporate Office: C3-C, 7th Floor, Max Square Building, Sector 129, Noida-201304

CIN: U29299PB1998PLC039602 | **Website:** www.heromotors.com | **Email:** info@heromotors.com | **Tel.:** 0161-5026969



KFIN/HMLT/R74(5)

Date: 09.10.2026

The Company Secretary
HERO MOTORS LIMITED
10TH K.M. STONE, G.T. ROAD,
P.O. DUJANA 203207, DISTT TEHSIL DADRI,
DISTT. GAUTAM BUDH NAGAR 203207

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2026.

With reference to the above captioned Regulations, we hereby confirm that during the period from July 01, 2026, to September 30, 2026, we have not received any requests for dematerialisation/rematerialisation of shares of Hero Motors Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072