

July 06, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Hero FinCorp Limited ("Company")- Intimation pursuant to Regulation 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to confirm that pursuant to Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held on September 21, 2018, had appointed Mr. Shivendra Kumar Suman (PAN: AZMPS6467N), Head - Compliance & Company Secretary of the Company, as Compliance Officer of the Company.

Further, pursuant to Regulation 7 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had appointed M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368) as Registrar & Share Transfer Agent for Equity Shares and Compulsorily Convertible Preference Shares (CCPS) of the Company and M/s KFin Technologies Limited (CIN: U72400TG2017PLC117649) as Registrar & Transfer Agent for Non-Convertible Debentures and Commercial Papers of the Company.

Request you to take the above information on records.

Thanking you,

For **Hero FinCorp Limited**

Shivendra Kumar Suman

Head - Compliance & Company Secretary

M. No.: ACS 18339

Address: 09, Community Centre, Basant Lok,
Vasant Vihar, New Delhi - 110057

Hero FinCorp Ltd.

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