

February 11, 2022

To,

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Disclosure of reasons for delay in submission of unaudited financial results (Standalone) under Regulation 52 of the SEBI (LODR), 2015 for the quarter ended December 31, 2021.

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/2021/0000000637 dated October 05, 2021.

Dear Sir/ Madam,

In terms of Regulation 52 of the SEBI (LODR) Regulations, 2015, Hero Future Energies Private Limited (hereinafter referred to as the "Company") is obliged to submit the unaudited financial results (standalone) for the quarter ended December 31, 2021, on or before February 14, 2022.

In compliance with the SEBI circular dated 5 October 2021, we would like to inform you that the filing of these financial results is getting slightly delayed due to certain technical matters which are being resolved.

Hence, for the reasons explained above, we sincerely submit to condone the aforesaid delay and not initiate any adverse action in this regard. The Company shall make its best efforts to comply with the applicable regulation at the earliest.

Thanking you, Yours faithfully,

For HERO FUTURE ENERGIES PRIVATE LIMITED

Rajesh Puri

Director

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