

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company will issue the Letter(s) of Confirmation / Entitlement Letter (s) to the respective shareholders in lieu of original share certificates reported to be lost / misplaced /to be exchanged by them, as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: As above

Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0091420	Kashinath Khemka	529343	250	152118521	152118770
2.	HML0029759	K G Sharada	507902	130	44612956	44613085
3.	HML0069929	Nirmala Mahata	512049	370	46645961	46646330
4.	HML0071760	Junesh Kackria	512255	620	46741261	46741880
5.	HML0033618	Sanjeev Kumar Sharma	508297	880	44795741	44796620
6.	HML0141027	Kailash Chandra Arora	519546	90	161096446	161096535
7.	HML0015580	Kamlesh Sajnani	506298	350	43813571	43813920
			525004	520	165819951	165820470
8.	HML0018014	Sushila Sajnani Kamlesh Sajnani	506649	350	43990271	43990620
			525033	520	165828701	165829220
9.	HML0147691	Chhotalal Amritlal Parekh Manoj Ramniklal Parekh	520446	4,250	161351681	161355930
10.	HML0063127	Shilpaben Mohanlal Panwal	525478	435	165944566	165945000

Note: The Company in the year 2001 had sub-divided its equity shares, wherein one equity share of face value Rs. 10/- was sub-divided into 5 shares of Rs. 2/- each. Due to this subdivision, all share certificates of face value Rs. 10/- each stand cancelled. Although, the details of lost share certificates of face value Rs. 10/- were included in the newspaper advertisement, the Company will only issue or release a Letter of Confirmation (corresponding to share certificates of face value Rs. 2/-) in lieu thereof.

Further, in cases where the shares have already been transferred to the IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

