

May 14, 2019

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Re: Reminder letter to shareholders for claiming dividend / transfer of shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sirs,

Please find enclosed a specimen of the reminder letter dated May 8, 2019 sent to the relevant shareholders for whom the dividend remains unpaid / unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above



Hero MotoCorp Ltd.

CIN: L35911DL1984PLC017354

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi- 110 057

Phone: +91-11-46044100 Fax: +91-11-2614 3321

Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

R/HML/DIVUNPD/20112012/1

Date: 8th May, 2019

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Name of the Shareholder:

Address of the Shareholder:

Sub.: Reminder to Claim unpaid / unclaimed dividend(s) for year 2011-12 of Hero MotoCorp Ltd. / Transfer of shares to IEPF Authority

Dear Shareholder,

REF: FOLIO/DPID/CLIENT ID:

We observe from our records that following dividend warrant issued in your favor have not been en-cashed by you and that the same is due for transfer during the year 2019 to Investor Education and Protection Fund (IEPF) established by the Central Government:

Year/dividend	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount(Rs.)
2011-2012 FINAL	10-09-2012	10-10-2019		

As you may be aware, as per Section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company pursuant to this Section, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed for seven consecutive years or more shall also be transferred to the Demat Account of IEPF Authority on the respective due date.

We request you to claim your dividend(s) immediately, failing which the Company will have to transfer your unpaid/unclaimed dividend amount to the IEPF and **subsequently will also transfer the eligible shares to the Demat Account of IEPF Authority on the respective due date.** To claim your unclaimed/unpaid dividend(s) please submit:

- The original time-barred Dividend Warrant(s), if lying with you **or** duly executed 'Indemnity Bond' as per the format enclosed, in case you have lost/misplaced the original Dividend Warrant(s), along with
- Self-attested copy of PAN Card
- Self-attested copy of registered address proof
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- Cancelled Cheque

to M/s. Karvy Fintech Private Limited, our Registrars, at Karvy Selenium, Tower-B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India to enable us to transfer the amount to your Bank account lying unclaimed/ unpaid against your name.

The Company regularly uploads on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends.

We request you to treat this matter on priority and respond immediately. Please ensure that your response reaches us latest by 27.09.2019 w.r.t. Final Dividend 2011-12. Please note that post the cut-off date mentioned above, the Company will initiate the process of transfer of funds and relevant/ eligible shares to IEPF. Hence any request received after these dates will not be entertained.

Lastly, Members are advised to register their email id and ECS mandate with the RTA/ DP and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's Registrar in this regard

For Hero MotoCorp Ltd.

Sd/-

Neerja Sharma

Company Secretary & Chief Compliance Officer

Encl.: as above

Law provides voting rights to all shareholders proportionate to their holding in the Company. Hero encourages shareholders to exercise their voting rights and actively participate in decision making process

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAY ORDER

To,
Karvy Fintech Private Limited
(Unit : **Hero MotoCorp Ltd.**)
Karvy Selenium Tower B,
Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

REF : FOLIO/DPID/CLIENT ID :

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unpaid / unclaimed dividend:

Year/dividend	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount(Rs.)
2011-2012 FINAL	10-09-2012	10-10-2019		

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/ unpaid in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from / against all losses, costs or damages which you may sustain or incur by reason of the Bank issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in.

I/We further agree and undertake to return to you the original Dividend Warrant, should it be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
First Holder:		
Second Holder:		
Third Holder:		
Address of First Holder:		

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)

Name of the Bank						
Name of the Branch						
Account Number (as appearing in your cheque book)						
Account Type (Saving / Current / Cash Credit)	<u>10 - Digit Saving A/c No.</u>	<u>11 - Digit Current A/c No.</u>		<u>13 - Digit Cash Credit A/c No.</u>		
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification						
11 Digit IFSC Code						

<u>Witness 1:</u>	<u>Witness 2:</u>
Name :	Name :
Address :	Address :
Signature :	Signature :

Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

Note2: Please note that if the total dividend amount is in excess of Rs.500/- then the indemnity shall be executed on Rs.20/- Non-Judicial Stamp Paper.