

August 17, 2021

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 Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued duplicate share certificates/ entitlement letters in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited



(Dhiraj Kapoor)
General Manager - Secretarial

Encl.: As above

Annexure

S. No.	Folio No.	Name	No. of shares	No. of shares	Old Share Certificate No.	Distinctive Nos.		New Share Certificate No.
			Face Value Rs.10/- each	Face Value Rs.2/- each		From	To	
1.	HML0163451	Pradhyuman Vrajalal Jogi	-	25	506807	44069496	44069520	543825
		Ramila Pradhyuman Jogi		25	506808	44069521	44069545	543826
2.	HML0139149	Kalyani Varadan	50	-	26925	1345766	1345815	Refer Note Below
			50		174913	15533266	15533315	
			-	500	519287	160944796	160945295	
			500	526288	166206626	166207125		
3.	HML0019244	Mohan Ram Needamangalam Srinivasan	50	-	21987	1098866	1098915	Refer Note Below
			10		207369	16059443	16059452	
			02		207370	16059453	16059454	
			50		324073	20294283	20294332	
			12		324074	20294333	20294344	

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 corresponding share certificates of face value Rs. 2/- in lieu thereof.

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