

November 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.	HML0038268	Mohanlal S Rathod	50	-	38486	1923816	1923865	Refer Note Below
			-	250 370	508886 525259	45087021 165888071	45087270 165888440	
2.	HML0045273	Chemi World Ltd	10	-	220558	16133955	16133964	Refer Note Below
			05		220559	16133965	16133969	
			02		220560	16133970	16133971	
			-	85 435	509581 525327	45430421 165905201	45430505 165905635	
3.	IN300126 10038784	Ashok Gupta Rajyshree Gupta	-	1,500	-	-	-	Refer Note Below
4.	IN300126 10791523	Ashok Gupta	-	870	-	-	-	Refer Note Below
5.	HML0137252	Nijhawan Travel Service Pvt Ltd	50	-	322	15616	15665	Refer Note Below
			50		2265	112766	112815	
			50		3285	163766	163815	
			50		5062	252616	252665	
			50		185850	15963051	15963100	
			-	1,250	527300	166285586	166286835	
6.	HML0137252	Nijhawan Travel Service Pvt Ltd	-	1,850	-	-	-	Refer Note Below

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.

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

