

September 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 the 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

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0103260	Jayshree M Sanghavi Mahendra C Sanghavi	515852	20	158851291	158851310
2.	HML0076131	Arvinder S Brara	530785	620	46973216	46973835
3.	HML0061980	Nila Bhatt	511260	125	46281211	46281335
		Jaydeep Bhatt	523038	125	161873891	161874015
4.	HML0040088	Vinayak Venkatraman Hegde	525283	440	165893386	165893825
5.	HML0091137	Neena Bhandari	528542	250	161901551	161901800
6.	HML0015858	Yogesh Agiwal	506336	125	43827286	43827410
7.	HML0136950	Shikha Jain	524691	250	165460991	165461240
8.	HML0068388	Niteen Bhagwat	511922	250	46579711	46579960
			525513	370	165952546	165952915
9.	HML0050621	Rajesh B Matta	510185	370	45748736	45749105
		Baldev T Matta				
10.	HML0118302	Jeetendra J Shah	523287	250	161966986	161967235
11.	HML0012894	Madhusudhan Asaram Samdani	523418	250	162022226	162022475
		Shirish Asaram Samdani				
12.	HML0154922	V Radha	521500	500	161614846	161615345

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13.	HML0100134	Vinita Vivek Balwally	515588	125	158704641	158704765
			525882	125	166071716	166071840

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 issues an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

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