

February 1, 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**  
25<sup>th</sup> 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 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.	HML0084900	Simanti Bagchi	50		85308	4264916	4264965	
			20		146288	12614727	12614746	
			10		243091	16260042	16260051	
			05		243092	16260052	16260056	
			02		243093	16260057	16260058	
			50		346248	21061060	21061109	
			37		346249	21061110	21061146	
						870	513618	
2.	HML0037600	Shrikant Girdharlal Shah		200	508801	45044536	45044735	543768
3.	HML0111337	Ashoka Kumari Tunuguntla		65	528163	159371786	159371850	543769
4.	HML0126268	Laxmi J Shenoy	50		10579	528466	528515	Refer Note Below
			50		17642	881616	881665	
			20		306295	19871119	19871138	
			05		306296	19871139	19871143	
			50		405662	34831347	34831396	
			50		405663	34831397	34831446	
			25		405664	34831447	34831471	
5.	HML0118071	S K Khosla	50		27803	1389666	1389715	Refer Note Below
6.	HML0029309	M J Joseph		25	507853	44592381	44592405	Refer Note Below
				35	525140	165853796	165853830	

**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