

October 07, 2020

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 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



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

Annexure

S. No.	Folio No.	Name	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.	HML0016626	Uttam Nimkar Meghna Nimkar	50		16706	834816	834865	
			15		122049	12132227	12132241	
			10		203470	16037452	16037461	
			05		203471	16037462	16037466	
			01		203472	16037467	16037467	
			50		321592	20207557	20207606	
			31		321593	20207607	20207637	
			810	506463	43897056	43897865	543674	
2.	HML0065336	Rajinderpal Singh Bhasin Gaman Kaur Bhasin	50		65675	3283266	3283315	
			20		139265	12474190	12474209	
			10		231844	16196916	16196925	
			05		231845	16196926	16196930	
			02		231846	16196931	16196932	
			50		339218	20818813	20818862	
			37		339219	20818863	20818899	
			870	511566	46420881	46421750	543675	
3.	HML0040204	Maninder Kaur	50		40431	2021066	2021115	
			10		218028	16119594	16119603	
			02		218029	16119604	16119605	
			50		330789	20525654	20525703	
			12		330790	20525704	20525715	
						620	509161	
4.	HML0064646	Peter Sebastian Xavier Fernandes Maria Mauricia AntdINETTE Fernande	50		64979	3248466	3248515	Refer note below
			10		231410	16194393	16194402	
			02		231411	16194403	16194404	
			50		338939	20809169	20809218	
			12		338940	20809219	20809230	
			620	511483	46379451	46380070		
5.	HML0057349	Gurcharan Singh Sahni		180	510875	46098986	46099165	Refer note below
6.	HML0153004	Ajay Agarwal Anjali Agarwal		05	521241	161541276	161541280	Refer note below
7.	HML0106956	Ramchandra Krishnaji Deole		620	516314	159093916	159094535	Refer note below

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

		Suniti Ramchandra Deole						
		Shrikant Ramchandra Deole						
8.	HML0004898	Prakash Gupta N V Pushpa Prakash		125	504934	43147226	43147350	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.