

November 10, 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 following shareholders have reported the loss of share certificates.

Folio No.	Name	Certificate No.	No. of shares (face value Rs.10 each)
HML0130918	H M Arjun & Col. R D Arjun	286549	20
		286550	10
		286551	5
		286552	2
		310839	1
		406712	38

The duplicate share certificates will be issued subject to completion of necessary formalities by the shareholders.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Dhiraj Kapoor)
General Manager - Secretarial



8164189

Rb: KFPL/HML/DOJ/DUASC/76618
Dated 15/9/20

142121

APPLICATION

From: Mrs. H. M. ARJUN
C 43 DEFENCE COLONY
NEW DELHI 110024
Tel: 9811027671
email: nilinayone@gmail.com

Date: 3-11-2020

To,

KFIN TECHNOLOGIES PRIVATE LTD
Unit: Hero MotoCorp Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032

Dear Sirs;

I/We, the registered shareholder of the Company apply for issue of duplicate share certificate(s) held by me/us in folio no. HML0130918. The following documents are submitted in support my/our claim for issue of duplicate share certificate(s) to us:

- (i) FIR/ Acknowledgement copy of the Police complaint, in Original
- (ii) Affidavit Rs. 100/- Non Judicial Stamp Paper, duly affirmed by SEM/SEO/Notary Public.
- (iii) Self-attested copy of PAN card
- (iv) Address proof (registered address proof in case of applicant is the registered holder)
- (v) Bank statement showing encashment of any previous dividend received from the Company
- (vi) Indemnity Bond
- (vii) Surety form along with supporting documents

HHL
SH05/SH09

Further, we agree to pay for the advertisement cost OR issue at my/our cost Public notice in the newspaper, for loss of shares, as is informed to us, depending upon the policy of the Company. Kindly let us know the further course of action from my/our end and issue the duplicate share certificate(s) to us at the earliest.

Thanking you,
Yours faithfully,

Name of the shareholder	Signature of the shareholder
H. M. ARJUN	x <i>H M Arjun</i>
	KFIN TECHNOLOGIES PRIVATE LIMITED A. R. Mode: _____ Dept./Unit Code: _____ Subject Code: _____ 09 NOV 2020

AS. Please not DD of Rs 5000/- in favour of Hero MotoCorp Ltd. has been sent directly to their Delhi office to Ms. Saloni Agarwal