

April 20, 2022

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 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 to the respective shareholders in lieu of original share certificates reported to be lost / misplaced 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
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



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. | HM10097762 | Anant Deshpande | - | 870 | 502003 | 41374866 | 41375735 | 543906 |
| 2. | HM10055969 | Badri M R | 05 | - | 227188 | 16171078 | 16171082 | - |
| | | | - | 100 25 | 530464 530465 | 46031796 46031896 | 46031895 46031920 | 543907 543908 |
| 3. | H M 10114839 | Nirmala Shashikant Jariwala | 50 50 | | 12021 394237 | 600566 34264335 | 600615 34264384 | Refer Note Below |
| | | Shashikant Mangaldas Jariwala | | | | | | |
| 4. | HM10128538 | Harvinder Singh | 50 | | 285060 | 19333887 | 19333936 | Refer Note Below |
| | | | 50 | | 406260 | 34859038 | 34859087 | |

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 IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

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