

January 10, 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, we wish to inform that the Company has issued duplicate share certificates / entitlement letters 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.	HML0113914	Shankar Jhunjhunwala	50	-	29296	1464316	1464365	-
			-	250	517116	159497491	159497740	543895
2.	HML0025378	Eruch Master Nina Master	20		125546	12201501	12201520	Refer Note Below
			05		209255	16069970	16069974	
			25		325231	20334016	20334040	
				250	507580	44455016	44455265	
3.	HML0137394	Ajay Kumar Surendra Surendra Tulsidas	50	-	39901	1994566	1994615	Refer Note Below
			10		308140	19945136	19945145	
			02		308142	19945151	19945152	
			25		375638	33600926	33600950	
			50		413457	35214146	35214195	
			12		413458	35214196	35214207	
			-	125 620	519089 524728	160851616 165698666	160851740 165699285	
4.	HML0010282	Mugdha Satarkar	-	85	522881	161844616	161844700	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.