

August 1, 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 shareholder has reported loss of share certificate.

Folio No.	Name	Certificate No.	No. of shares
HML0023281	Atulindra Nath	507333	810
	Chaturvedi		

The duplicate share certificate will be issued subject to completion of necessary formalities by the shareholder.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited

(Neerja Sharma) Company Secretary & Chief Compliance Officer

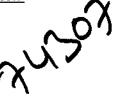
ATULINDRA NATH CHATURVEDI

A-4, SECTOR-17, NOIDA, DISTRICT: GAUTAM BUDDHA NAGAR, NOIDA-201301 +91(0)11-9818312411 <u>atulindranchaturvedi@yahoo.com</u>

28 July 2020

REF: KFPL/HML/REV/COA/68756AB, 28/09/19

Karvy Computershare Private Limited Karvy Selenium Tower B Plot 31-32,Gachibowli, Financial District, Nanakguda, Hyderabad-500 032





Attn: Mr. M.R.V.Subrahmanyam/Mr Pavan Kumar A. Unit: Hero MotoCorp Limited Sir,

Sub: (i)Duplicate certificate of shares (ii) Revalidation request form (iii) Signature verification and bank details form (iv) Unclaimed dividends Unit: Hero MotoCorp Limited (FOLIO:HML002381)

- (1) The certificates for the shares I hold(Folio: HML002381) are not available with me, as they have been lost during frequent changes of residence. I, therefore, request that duplicate certificates for these shares may be sent to me at the address above.
 This will be required for demat purposes.(Client Master: 61317123, DP ID:IN301549)
- (2) I have enclosed my dividend warrant for 2017-18 for revalidation, along with the revalidation form, as it was sent to my earlier address at 54, Mandakini Enclave.
- (3) A change of address request form, signature verification and bank details form duly endorsed by the bank are enclosed.
- (4) I have not received dividend warrants for the years after 2017-18, I request that they may be sent to my bank account as intimated in the bank mandate form, and the same intimated to me. I request that you may consult your records, as to which dividend warrants since 2094 have not been claimed, and send me the form by which i can claim them.

I request you to update your records with my address, duly verified signatures, and bank details. I may be informed that the necessary has been done.

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For your ready reference, I have also enclosed the following: (i) Dividend warrant for 2017-18 (ii) Pan card self verified (iii) Aaddhar card self-verified (iii) Cancelled cheque on my bank for crediting dividends.

If you need any other additional information/clarifications, etc., please let me know at the earliest. Thanking you,

Yours sincerely,

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(Atulindra Nath Chaturvedi)

CC: Hero MotoCorp Ltd. 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi--110057 Attn: Ms. Neerja Sharma