

December 2, 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**  
25<sup>th</sup> 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**



**(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.	HML0067926	Homai Sam Karkaria	20 05 25	-	140365 233589 340304	12496245 16206655 20855438	12496264 16206659 20855462	543758
		Sam Nariman Karkaria	-	250	511878	46561666	46561915	
2.	HML0138591	Ashok Vyas	-	10	519218	160910871	160910880	543759
3.	HML0119058	Mahendra Bansilal Shah	50 10 02		28685 277805 277806	1433766 19134789 19134799	1433815 19134798 19134800	543760
		Darshit Mahendrabhai Shah	50 12		367603 367604	33291656 33291706	33291705 33291717	
				620	517497	159915871	159916490	
4.	HML0098486	Sunil Hashmukhlal Patel	20		256144	18588948	18588967	Refer Note Below
		Viresh Hashmukhlal Patel						
5.	HML0104976	Neeta Anil Tijoriwala	35 05 02		165892 260385 260386	15187257 18626339 18626344	15187291 18626343 18626345	Refer Note Below
		Anil Harshad Tijoriwala	01 43		260387 360491	18626346 32600317	18626346 32600359	
				255 175	525944 530794	166096771 158970121	166097025 158970295	
6.	HML0060702	Hemangi Hemantkumar Surati	20		137705	12443503	12443522	Refer Note Below
		Hemantkumar Dhirajlal Surati		100	511153	46233226	46233325	

**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.**

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J