

December 19, 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 Company had 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.	HML0149214	Shrikant Girdharlal Shah	05 05	-	215841 382886	16107348 33829484	16107352 33829488	
		Sweta Shrikant Shah	-	50	520722	161470211	161470260	543761
2.	HML0163912	Sarita Bhagwan Guna	-	250	501631	40850376	40850625	543762
3.	HML0031128	Shailendra Varma Renu Varma	-	630	508082	44695846	44696475	543763
4.	HML0017275	Rohit Shah Mamta Shah	50	-	17358	867416	867465	Refer Note Below
5.	HML0111341	Mrs. Banumathy Kannan	50 43	-	363975 363976	33143269 33143319	33143318 33143361	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.

Hero MotoCorp Ltd.

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