

October 22, 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 shareholders have reported the loss of share certificates.

| Folio No. | Name | Certificate No. | No. of shares (face value Rs.10 each) | No. of shares (face value Rs. 2 each) |
|------------|--------------------|--------------------|---|---|
| HML0015591 | Damodar Kamalakant | 506303 | - | 180 |
| | Chodankar | 121484 | 15 | - |
| | | 202493 | 2 | - |
| | | 202494 | 1 | - |
| | | 320986 | 18 | - |
| HML0126268 | Laxmi J Shenoy | 10579 | 50 | - |
| | | 17642 | 50 | - |
| | | 306295 | 20 | - |
| | | 306296 | 5 | - |
| | | 405662 | 50 | - |
| | | 405663 | 50 | - |
| | | 405664 | 25 | - |

The duplicate share certificates will be issued subject to completion of necessary formalities by the shareholders.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited

(Dhiraj Kapoor)

General Manager - Secretarial

(22.10.2020) D.K.Chodankar.-HML0015591Loss of share Certificate

Secretarial Ho <secretarialho@heromotocorp.com>

Thu 10/22/2020 1:19 PM

To: Prasanth <Prasanth.02@kfintech.com>; Shaik Salma Begum <shaik.salma@kfintech.com>

Cc: Dhiraj Kapoor cm>; Hero Moto hero.moto@kfintech.com; Manshu Agnihotri manshu.agnihotri@heromotocorp.com; Madhavi Kumar manshu.agnihotri@heromotocorp.com; Madhavi Kumar manshu.agnihotri@heromotocorp.com; Madhavi Kumar manshu.agnihotri@heromotocorp.com; Madhavi Kumar manshu.agnihotri@heromotocorp.com; Madhavi Kumar manshu.agnihotri@heromotocorp.com;

Dear Salma/Prasanth,

With reference to the captioned matter, we have received the intimation for the loss of the share certificate from the investor and I would request you to please look into this matter and do the stock intimation for loss of shares and the necessary stop marking in this matter and confirm the same accordingly.

Regards,

Secretarial Dept.

The law provides voting rights to all shareholders proportionate to their holding in the company. Hero encourages shareholders to exercise their voting rights and actively participate in the decision making process.

----- Forwarded message ------

From: **Damodar Chodankar** < <u>damodarchodankar29@gmail.com</u> >

Date: Thu, Oct 22, 2020 at 11:58 AM Subject: Loss of share Certificate

To: <<u>secretarialho@heromotocorp.com</u>>

Cc: Damodar Chodankar < damodarchodankar29@gmail.com/

Dear Sir/madam

I the undersigned Mr D.K.Chodnkar, holding 180 shares in your company bearing folio no HML0015591, wish to inform you that I have misplaced my share certificates.

I kindly request you to kindly assist me in issuance of the certificate

Regards

D.K.Chodankar.

Disclaimer

The information in this e-mail, and any attachments therein, is privileged and confidential and for use by the addressee only. If you are not the intended

recipient, please return the e-mail to the sender and delete it from your computer. If you have received this communication in error, please be informed that any review, dissemination, distribution, or copying of this message is strictly prohibited. The sender confirms that Hero MotoCorp shall not be responsible if this email message is used for any indecent, unsolicited or illegal purposes, which are in violation of any existing laws and the same shall solely be the responsibility of the sender and that Hero MotoCorp shall at all times be indemnified of any civil and/ or criminal liabilities or consequences thereof. Although we attempt to sweep e-mail and attachments for viruses, we do not guarantee that either are virus-free and accept no liability for any damage sustained as a result of viruses.

Τo.

Dated: 19/10/2020

Karvy Computershare Private Ltd.

Karvy Selenium Tower B , Plot 31-32 , Gachibowli , Financial District

Hyderabad - 500032

Dear Sirs,

SUBJECT :-Issue of duplicate share certificates

Unit: HERO MOTOCORP LIMITED

Folio No.: HML0126268

REFERENCE: KFPL/HML/ DUPSC/COS/77386/REJ dated 10.10.2020



8102603

1, the registered shareholder of the company apply for the issue of duplicate share certificates held by me in folio no. HML0126268. The following documents are submitted in support of my claim for the issue of duplicate share certificates to me.

- a).FIR / Acknowledgement copy of the Police complaint , in original
- b) Affidavit Rs. 100/- Non Judicial Stamp Paper , duly affirmed by SEM/Notary Public .
- c) Self -attested cc / of PAN/card and Aadhaar.
- d) Indemnity Bond
- e) Surety form along with supporting documents

f) Bank attestation form, cancelled cheque leaf & Demand draft for Rs 5000/- towards advertisement.

Thanking you, Yours faithfully,

Laxim. g Shenoy

ADD: B-1, ANUGRAHA APARTMENTS

NEAR CENTRAL WEARHOUSE

MANNAGUDDA, KODIALBAIL POST

MANGALORE- 575003.

Mobile No: 9880725937

Mail ID: badrishenoy@gmail.com

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Ping Code.—

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