

October 21, 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

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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)
HML0138865	T Venkatesan & Kala Venkatesan	68215	50	-
HML0088026	Nishinder Singh	88446	50	-
		245122	10	-
		245123	2	-
HML0004222	H S Chandrakanta	116740	20	-
HML0057178	Shakuntla Gupta &	510861	-	125
	Sanjay Gupta	525448	-	125
		136626	20	-
		227790	5	-

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

From,

, H. S. Chandrakantha Sri Sharada Press Nehru Road, SHIMOGA - 577201

Mobile: 98443 21985

To,

Hero MotoCorp Ltd.,
M/s KFin Technologies Pvt Ltd.,
Company's Registrar & Transfer Agent (RTA)
Selenium, Tower-B, Plot No 31-32, Financial District,
Nanakramguda, Serilingampally Mandal,

8140456

Dated: 28-08-2020

HYDERABAD - 500032

Sub: We are not recieved the Dividend amount for the year 2011-12 Till this year 2020

Sub: Till date We are not received the Dividend amount for the year 2011-12 to 2020

With reference to the mentioned above subject, That I am Smt H.S. Chandrakantha we are having shares of Hero MotoCorp Ltd (Hero Honda) Folio/DPID/Client ID HML 0004222. As we received your letter for Claim Unpaid / Unclaimed dividends for the year 2011-12 ref No. R/HML/DIVYNPD/201112012/1007 Dated 8th May, 2019 for Rs. 4500-00 as per your require documents we send the all the documents through Registered Post wide no RK459870250IN IVR: 8275459870250 dated 28-6-2019 to Your RTA Agent Karvy Fintech Pvt. Ltd., Hyderabad. we surprise till date we are not received any payment or information at your end, also till date no dividend received by the company side, and we request so many times to your company to how many shares held as on date and request letter and procedure for misplace of shares certificate of the above sited account and procedure for take the new Share Certificate in the name of Smt. H. S. Chandrakantha.

Now we request you to treat this matter on priority and respond immediately.

Thanking you

Jus Gran

Yours

H.S. Chardra Icantha

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DATE: 15.10.2020

KFin Technologies Private Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032

Unit: Hero Motocorp Limited.

SUB: PROVIDING ADDITIONAL DOCUMENTS FOR <u>FOLIO No: Change of shares HH 88026</u>

<u>HERO HONDA MOTORS LIMITED TO HERO MOTOCORP LTD.</u>

<u>CHANGE OF ADDRESS</u>

EXHIBITS (ATTACHED):

- B) REQUEST LETTER FOR DUPLICATE SHARES
- C) BANK CERTIFICATE
- D) BANKER'S VERIFICATION FORM
- E) RECEIVING OF LETTER SENT TO RTA OFFICER
- F) KARVY LETTER FOR RETAINING SHARES
- G) HERO HONDA MOTORS LTD. CORESPONDENCE FOR ADDRESS PROOF

Ref: pra/STAT/HHL/77571/11337430 Dt.: 15/10/2020

Dear Sir,

Reference your mail dated 14/10/2020.

As mentioned in your mail of 8/10/2020

"If in case unable to provide any of the aforesaid documents but is able to provide any other supporting documents in support of the registered address including but not limited to General/ life insurance policy, Income Tax

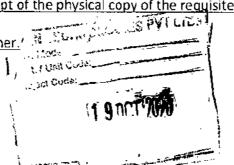
Return filed with Income tax authorities, any return or form filed with ROC in case of a company/ corporate,

Certificate/ letter from previous/ past employer, copy of lease or sale deed, copy of any letter/ correspondence

received from Hero MotoCorp Limited (counter-slips of Bonus/ Rights issue etc., copy of any correspondence received from any authority/ office/ Company etc. The same may be accepted as a valid address proof.

Kindly consider the same and on receipt of the physical copy of the requisite document with registered address

proof we will verify and proceed further.



Continued to page 2

- i) Providing a copy of correspondence for bonus issue of equity shares 1995 for certificate nos.: 245122 245123
- ii) Certificate nos.: 245122 245123 these shares were sent to Karvy Computershare Private Ltd.

 Copy of letter issued by Karvy for retaining the shares is attached
- iii) Certificate bearing no: 88446 original was destroyed in a major fire we had at our residence.

Copy of the letter stating the same sent to RTA OFFICER, HERO MOTOCORP is attached.

REQUEST LETTER FOR ISSUING OF DUPLICATE SHARES IS ATTACHED.

Regards

Nishinder Singh

B-89/90, Street 21,

Chattarpur Enclave Part II,

New Delhi-110074

Ph.No.: +91 9811201482

Email ID: mahekkexim@gmail.com

Request for Shares, Change of address and unpaid dividends - Hero Motor

Venkatesan Thyagarajan <t.venkatesan@dalmiacement.com>

Mon 19-Oct-20 02:01 PM

To: Einward RIS <einward.ris@kfintech.com> Cc: Prasanth < Prasanth.02@kfintech.com>

Dear Sirs

I had vide my letter dt -8-09-2020 reminded and requested restoring Honda Motor Shares with change of address and get un-paid dividends released.

Certificate Numbers 60615 & 68215 are missed and lost in transit as I have moved three or four different places since then from Khatauli.

Kindly issue e fresh certificates.

I had also submitted all papers including affidavit, Proof of Address, Certificate of residence in 1992 to 1994 (At Triveni EngineeringLtd Khatauli) PAN card Passport copy for address proof etc and sent it to Karvy in first week of July 2018 as also scan copy on 8th July'2018.

However I am sending by mail today copies of our Adar Card and PAN card duly self attested.

Also a Hard copy duly signed is being couriered to you today.

Request please do the needful and oblige.

Thanking you

Yours Faithfully

T Venkatesan Kala Venkatesan Date: 15/10/2020

To,

KFin Technologies Pvt. Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032

From,

Sanjay Gupta Flat No. 953B, Sector-C, Pocket-9, Vasant Kunj South West Delhi, Delhi - 110070



Unit

Hero Motocorp Ltd

Folio No.: <u>HML0057178</u>

Subject:

Request for Duplicate of share certificate and Name deletion

Dear Sir.

This is with reference to KFPL/HML/DOJ/76610/76611 dated 08-09-2020. As you aware me that original share certificates is not lying with you, So please send me formalities for duplicate share certificate and name deletion. I am Submitting all documents as per your requirement, Please find enclosed here all document.

You are requested to do the needful.

Thanking You,

Enclosed:

- Self attested copy of Pan card (Surviving shareholder).
- Self attested copy of Aadhar Card (Surviving shareholder).
- Notarized copy of Death certificate of Deceased shareholder.
- Translated Notarized copy of Death certificate of Deceased shareholder.
- Request letter for change of address.
- Old address proof.
- Original Cancelled Cheque.
- Signature attestation.

HHY