

September 30, 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 loss of share certificates:

| Folio No. | Shareholder Name | Certificate No. | No. of shares (face value Rs.10 each) |
|------------------|-----------------------------------------------------------|------------------------|----------------------------------------------|
| HML0099257 | Devyani Pushpasen Kapadia Pushpasen Krishnaraj Kapadia | 37986 | 50 |
| HML0017275 | Rohit Shah Mamta Shah | 17358 | 50 |

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



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Re: Re: Transfer of Physical shares of my deceased mother

sandeep k <skapadia@gmail.com>

Mon 9/28/2020 2:27 PM

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

Cc: Nandalapadu Shaiksha Vali <shaikshavali.n@kfintech.com>

Dear Sir

Unfortunately, there are no physical shares with us anymore

Kindly suggest how to go about the process

Thanks & Regards

Sandeep

On Mon, Sep 28, 2020 at 2:19 PM <einward.ris@kfintech.com> wrote:

Ref: SHA/STAT/HHL/77136/11287769 Dt.: 28/09/2020

Dear Investor,

Unit : HERO MOTOCORP LTD.

This is with reference to your mail sent to us on 26.09.2020 with regard to captioned subject.

In this regard, we request you to please cross verify at your end if any FV Rs.10/- share certificates are available and confirm to us. If the FV Rs.10/- share certificates are not available with your end you have to proceed with formalities for Duplicate cum Transmission of shares. Issuance of duplicate share certificate is an expensive and time consuming process.

On the receipt status of availability of FV Rs.10/- share certificates we will revert to you accordingly.

Thanking you and assuring the best services.

September 25, 2020

From: Rohit Shah,
73, Saranga Tower, 3rd Cross Lane,
Lokhandwala Complex, Andheri (West),
Mumbai 400053
Mobile no.9987523233 / 9867340007
Email.ID: (irohitshah73@gmail.com)

116458

To:
Marta Naveen,
Corporate Registry
M/s. Kfin Technologies Pvt Ltd.
Registrar and Transfer Agent,
(Unit: Hero MotoCorp Ltd)
Selenium, Tower-B, Plot 31-32, Financial District,
Nankramguda, Serilingampally Mandal,
Hyderabad 500032.



Sub : Loss of share certificate/Non Receipt of Dividend - reg
Ref : 1) Folio no. HML0017275 – Unit Hero Motocorp Ltd.
2) Your E-mail dated 19.09.2020

HHZ
SH03/DW09

Dear Sir/Madam,

The documents requested vide your email dated 19.09.2020 are attached as detailed here under:

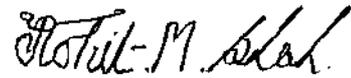
| SN | Document Requested | Documents enclosed |
|----|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Request letter duly signed by both the share holders about loss of share certificate and issue of duplicate share certificate | The letter in original about loss of original share certificate and issue of duplicate share certificate is enclosed at Annex-A. The letter is signed by both the share holders |
| 2. | Self Attested PAN Card Copy of both the share holders | Self attested PAN Card copies enclosed- a) Rohit Shat (Annex-B) b) Mamta Shah (Annex-C) |
| 3. | Self Attested Registered Old and New address proof copies of both the share holders | A) In so far as Self Attested Copies of Address Proof for the old address are concerned, it would be appreciated that we shifted moved from the earlier address in the year 1987. Considering the time lag during this period, following documents could be obtained/located as address proof for the earlier address which copies are self attested by both the share holders and enclosed: 1. Gas Registration Receipt No. 719409 dt. 20.11.1984 in the name of Mamta Shah (Annex-D). 2. Original Letter dt. 20.09.2020 issued by Shivtirth No. 1 Co-op Housing Society confirming that we were resident of the flat No. till the year 1987 (Annex-E). B) Self Attested Address Proof of present |

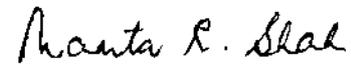
| | | | |
|--|--|--|--------------------------------------------------------------------------------------------------------|
| | | | Address: 1. AADHAR Card copy of Rohit Shah (Annex-F) 2. AADHAR Card copy of Mamta Shah (Annex-G) |
|--|--|--|--------------------------------------------------------------------------------------------------------|

Hope the above documents along with documents already submitted earlier in connection with release of unpaid dividends for previous years, will meet the requirement for issue of duplicate share certificate and also payment of unpaid dividends.

Awaiting for action at the earliest possible.

Yours


(Rohit Shah)


(Mamta Shah)

(Note : The Affidavit in respect of personal identity and also signature attestation by the Bank have already been submitted earlier vide letter dt.)