

April 20, 2022

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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company will issue the Letter(s) of Confirmation to the respective shareholders in lieu of original share certificates reported to be lost / misplaced by them, as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

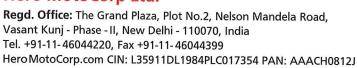
For Hero MotoCorp Limited

(Dhiraj Kapoor)

Company Secretary & Compliance Officer

Encl.: As above









Annexure

S.	Folio No.	Name	No. of	No. of	Old	Distinctive Nos.		New
No			shares	shares	Share			Share
			Face Value		Certific	From	То	Certifica
			Rs.10/- each	Rs.2/- each	ate No.			te No.
1.	HM10097762	Anant Deshpande	-	870	502003	41374866	41375735	543906
2.	HM10055969	Badri M R	05	-	227188	16171078	16171082	-
-					-			
			-	100	530464	46031796	46031895	543907
			e e	25	530465	46031896	46031920	543908
3.	H M 10114839	Nirmala Shashikant	50		12021	600566	600615	Refer
		Jariwala	50		394237	34264335	34264384	Note
								Below
		Shashikant						3.
2		Mangaldas	4					
	,	Jariwala				· ·		1
4.	HM10128538	Harvinder Singh	50		285060	19333887	19333936	Refer
			50		406260	34859038	34859087	Note
	n 4			*	3			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 a Letter of Confirmation (corresponding to 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 a Letter of Confirmation.



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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

