

February 15, 2023

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 Sir(s),

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 / Entitlement Letter (s) to the respective shareholders in lieu of original share certificates reported to be lost / misplaced /to be exchanged 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. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0160631	RAJENDRA KUMAR JAIN	528090	125	46665956	46666080
2.	HML0074872	GITA R PATEL RAMESHCHANDRA C PATEL	501499	880	40777931	40778810
3.	HML0116000	NARASIMHAN MOHAN VIJAYALAKSHMI MOHAN	517313	310	159818146	159818455

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 the IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.