

Hero MotoCorp Ltd.

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Phone: +91-11-46044100, 26142451, Fax: +91-11-26143321, 26143198



Public Notice for issue of Duplicate Share Certificates

Members of the General Public and existing share holders of HMCL are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced /stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Shares Certificates :

Sl. No.	Folio No.	Shareholders' Name / Father's/ Husband's Name	Shareholders' Address	Certificate No.(s)		No. of Shares
				From	To	
Shares of Face Value of Rs. 10 each						
1	HML0105150	Unit Trust of India	C/o Stock Holding Corporation of India Limited SHCIL House, Plot No. P-51, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400710	191126 188775 304073	191134 188783 304074	210 450 12
2	HML0137288	Lalit Kumar Marodia son of Gopikrishna Marodia	C/o Marodia & Sons Room No. 3, 1st Floor, 7 Lyons Range, Kolkata - 700001	62574 67552		50 50

Any person having objections to the issue of Duplicate Share Certificates as mentioned herein above, may submit the same in writing with the Company at its Registered Office within 15 days from the date of publication of this Notice. Members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

New Delhi
December 12, 2011

www.heromotocorp.com

for Hero MotoCorp Ltd.
ILAM C. KAMBOJ
Sr. GM - Legal & Company Secretary

HMCL/06/11-12