

July 25, 2018

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
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: SEBI Letter dated June 29, 2018

Dear Sirs,

This is to inform that the Company on July 9, 2018, has received a letter dated June 29, 2018 from SEBI regarding non-compliance with Regulation 39(4) read with Schedule VI of the Listing Regulations and Circular No. SEBI/CFD/DIL/LA/1/2009/24/04 dated April 24, 2009, with respect to transfer of certain unclaimed shares to the demat suspense account with the depository. However, from the submissions made by the Company, SEBI has also observed that the Company had transferred all such shares in separate folios.

Further, pursuant to the notification of Section 124(6) of the Companies Act, 2013, and in compliance with the general circular bearing no. 12/2017 dated October 16, 2017 issued by the Ministry of Corporate Affairs, all the said shares have already been transferred to the designated account of IEPF in November 2017.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary



Hero MotoCorp Ltd.

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