

June 16, 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 Company has issued duplicate share certificates in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

Annexure

S. No.	Folio No.	Name	No. of shares		Old Share Certificate No.	Distinctive Nos.		New Share Certificate No.
			Face Value Rs. 10/- each	Face Value Rs. 2/- each		From	To	
1.	HML0037306	JASMIN SAHNEY	50		37516	1875316	1875365	Refer Note below
			10		215595	16105944	16105953	
			02		215596	16105954	16105955	
			50		329291	20472588	20472637	
			12		329292	20472638	20472649	
				620	508760	45018486	45019105	543634
2.	HML0133814	RAMA MALIK	15		136629	12422453	12422467	Refer Note below
			02		288861	19398585	19398586	
			01		288862	19398587	19398587	
			18		373648	33520070	33520087	
				180	518651	160539916	160540095	543635
3.	HML0013392	RATIKANTA MADANLAL SHAH	15		120378	12098512	12098526	Refer Note below
			02		200598	16021021	16021022	
			01		200599	16021023	16021023	
		MADANLAL THAKORDAS SHAH						
				90	529663	43670506	43670595	543636
4.	HML0038891	NARAHARI RAMKRISHNA KAMAT		870	500851	40401206	40402075	543637
		SUNANDA RAMKRISHNA KAMAT						
5	HML0139259	DINESH KUMAR MUNDHARA	25		376729	33639861	33639885	Refer Note below
				125	529726	160951441	160951565	

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 sub-division, 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 corresponding 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 duplicate share certificates.

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J