

July 30, 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	Distinctive Nos.		New Share
			Face Value Rs. 2/- each	No.	From	То	Certificat e No.
1.	HML0103397	Kirit Manilal Zaveri Kanakchandra Manilal Zaveri	430	515869	158859756	158860185	543641
2.	HML0058519	Sarojben R Patel Rajendrakumar B Patel	250	511020	46162076	46162325	543642
3.	HML0058522	Sarojben R Patel Rajendrakumar B Patel	370	511022	46162576	46162945	543643