

April 16, 2021

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

(Dhiraj Kapoor) General Manager – Secretarial

Encl.: As above



Hero MotoCorp Ltd.



<u>Annexure</u>

S. No.	Folio No.	Name	No. of shares	Old Share Certificate	Distinctive Nos.		New Share Certificate
				No.	From	То	No.
1.	HML0109457	Chetan Chhotubhai Desai	250	516658	159266201	159266450	543790
2.	HML0117286	Sureshkumar Giridharidas Chabbria Asha Sureshkumar	650	517389	159863206	159863855	543791

Hero MotoCorp Ltd.

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