

October 6, 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 / entitlement letters 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

Annexure

S. No.	Folio No.	Name	No. of shares	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.	HML0079141	Krishan Gopal Dhanuka	-	370	512944	47070421	47070790	Refer Note Below
2.	HML0046069	Vibha Agarwalla	50	-	46332	2316116	2316165	Refer Note Below
			20	-	132737	12345058	12345077	
			10	-	221157	16137533	16137542	
			05	-	221158	16137543	16137547	
			02	-	221159	16137548	16137549	
			50	-	332690	20593009	20593058	
			37	-	332691	20593059	20593095	
-	-	870	530772	45493061	45493930			
3.	HML0055288	Arvindkumar Dhandharia Tara Devi Dhandharia	-	125	525425	165930891	165931015	Refer Note Below
4.	HML0055290	Tara Devi Dhandharia Arvind Kumar Dhandharia	-	125	525427	165931141	165931265	Refer Note Below
5	HML0040511	Umedmal Kothari	-	620	509199	45239856	45240475	Refer Note Below

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 subdivision, 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

