

August 17, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company will issue the Letter(s) of Confirmation / Entitlement Letter(s) to the respective shareholders in lieu of original share certificates reported to be lost / misplaced /to be exchanged by them, etc., as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0005045	Mukesh Thakker Girish Thakker	504955	620	43157466	43158085
2.	HML0091061	Dhalaram Chatumal Lassi	514555	8,120	151945276	151953395
3.	HML0068920	Shivanand Vijapur	511971	785	46604721	46605505
			523055	85	161877101	161877185
4.	HML0060020	Navinkumar Mohanlal Sanghvi	525466	60	165940816	165940875
5.	HML0098602	Om Prakash	502019	500	41381011	41381510
6.	HML0094069	Stephania D Souza	525811	150	166047961	166048110
7.	HML0022225	M R Jain	525086	370	165842271	165842640
8.	HML0084542	Rekha Khanderia Arunkumar Khanderia	513569	620	47383611	47384230
9.	HML0091423	Vinod Madanlal Nawandhar	523141	35	161903206	161904490
			523641	1,435	162142896	162144330
10.	HML0046347	Anil Kumar Parasram Puria	523001	250	161867711	161867960
11.	HML0009303	Asha Bafna	524916	150	165797016	165797165

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



12.	HML0111832	Kantilal M Desai Suryakala K Desai	526073	750	166130936	166131685
-----	------------	---	--------	-----	-----------	-----------

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 a Letter of Confirmation (corresponding to share certificates of face value Rs. 2/-) in lieu thereof.

Further, in cases where the shares have already been transferred to the IEPF Authority, the Company issues an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

