

December 4, 2019

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

Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Submission of newspaper advertisement and intimation under Regulation 39(3) of Listing Regulations

Dear Sirs,

Please find enclosed herewith a copy of the newspaper advertisement published regarding the requests for issue of duplicate share certificates in lieu of original share certificates that are reported to be lost and not traceable.

Kindly note that duplicate share certificates will be issued to the respective shareholders in case no objections are received on the advertisement.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.

A handwritten signature in blue ink, appearing to read 'Neerja Sharma'.

(Neerja Sharma)
Company Secretary & Chief Compliance Officer

A small, stylized blue icon, possibly representing a person or a document.

Encl.: As above

