To,

**KFin Technologies Pvt. Ltd.**

Selenium, Tower B, Plot 31-32, Financial District,

Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, India

**UNIT NAME: HERO MOTOCORP LIMITED**

Dear Sirs,

**RE : CONSOLIDATION OF SHARE CERTIFICATES**

**FOLIO NO.**

I/We, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the shareholders of Hero MotoCorp Limited, hold \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Shares/Debentures under various share certificates in the same Name(s) and the same order which may please be consolidated under one certificate.

The details pertaining to the said Shares/Debentures are as follows:

|  |  |  |
| --- | --- | --- |
| **Folio Number** | **Certificate Number** | **Distinctive Numbers** |
|  |  |  |
|  |  |  |

I/We are enclosing Shares/Debentures certificates held by me/us for consolidating the said Shares/Debentures in one certificate.

|  |  |  |
| --- | --- | --- |
| **Name of the holder** | **Specimen Signature** | **Address of the first holder** |
|  |  |  |
|  |  |  |
|  |  |  |

 Yours faithfully (s):

 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Signatures)