

March 26, 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**  
25<sup>th</sup> 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 certificate and 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.	HML0015622	Francis Dmello	15		121496	12120972	12120986	
			02		202511	16031727	16031728	
			01		202512	16031729	16031729	
			18		320998	20186158	20186175	
				180	506309	43818046	43818225	543789
2.	HML0138547	Satbhama Harjani		120	519212	160910221	160910340	Refer Note Below
3.	HML0091423	Vinod Madanlal Nawandhar	50		102052	11341914	11341963	Refer Note Below
			50		102053	11341964	11342013	
			50		303953	19764985	19765034	
			05		303954	19765035	19765039	
			02		303955	19765040	19765041	
			50		393622	34238174	34238223	
			50		393623	34238224	34238273	
			50		393624	34238274	34238323	
			50		393625	34238324	34238373	
			50		393626	34238374	34238423	
		37		393627	34238424	34238460		
4.	HML0132950	Stock Holding Corpn of India Ltd A/C SBI Mutual Fund	50		102054	11342014	11342063	Refer Note Below
			10		288267	19391594	19391603	
			10		307551	19930735	19930744	
			02		307552	19930745	19930746	
			47		373255	33506294	33506340	
			50		412719	35178842	35178891	
			2000	531426	160506211	160508210		

**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.**

**Regd. Office:** The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase-II, New Delhi - 110070, India

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J