

January 31, 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 following shareholder has reported loss of share certificates:

Folio No.	Name	Certificate	No. of shares	No. of shares
		No.	(face value Rs. 2	(face value Rs.10
			each)	each)
HML0146180	The Reliance Motor	520245	700	-
	Company Ltd	380715	-	50
		380716	-	50
		380717	-	40
HML0149319	The Reliance Motor Co	520742	250	-
	Ltd	382947	-	50

The duplicate share certificate will be issued subject to completion of necessary formalities.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited

(Dhiraj Kapoor)

General Manager - Secretarial

KFINTECH

BLUE DART COURIER

Ref: KFPL/HML/DUPSC/ Date: 30/01/2021

HERO MOTOCORP LTD
The Grand Plaza
Plot No.2, Nelson Mandela Road
Vasant kunj-Phase-II
New Delhi-110070

Dear Sir,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION

FOLIO : HML0147178 & HML0149319

We are in receipt of a request letter from the below mentioned shareholder for issue of duplicate share certificates. Request you to inform the same to the stock exchanges concerned.

HERO MOTOCORP LTD.										
LOSS OF SHARE CERTIFICATE INTIMATION										
S No.	Folio No.	Name of the shareholders & Joint shareholder	Certificate Nos.	No. of shares	Face Value	Document / mail received date	Type of Intimation (Mail/Document)			
1 HML0146180		THE RELIANCE MOTOR COMPANY LTD	520245	700	Rs.02/-	29/01/2021	Mail			
			380715	50	Rs.10/-					
	HML0146180		380716	50	Rs.10/-					
			380717	40	Rs.10/-					
2	HML0149319	THE RELIANCE MOTOR CO LTD	520742	250	Rs.02/-	29/01/2021	Mail			
			382947	50	Rs.10/-					

Thanking you,

Yours faithfully,

KFin Technologies Private Limited.

RAJ KUMAR KALE Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")