

May 18, 2022

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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re : Reminder letter sent to shareholders for claiming dividend/ transfer of shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sirs,

Please find enclosed a specimen of the reminder letter sent to the relevant shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited



(Dhiraj Kapoor)
Company Secretary & Compliance Officer

M.

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
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J





Hero MotoCorp Ltd.

Registered Office: The Grand Plaza, Plot No.2,
Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi - 110070, India
CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

R/HML/DIVUNPD/ 2014-15/

Date: May 16, 2022

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Name of Shareholder:
Address of Shareholder:

SUB: Reminder to Claim unpaid/ unclaimed dividend of FY 2014-15 (Final) of Hero MotoCorp Ltd./ Transfer of shares to IEPF Authority

Dear Shareholder,

REF: FOLIO/DPID/CLIENT ID:

We observe from our records that following dividend warrant(s) issued in your favor have not been en-cashed by you and that the same are due for transfer during the year 2022 to Investor Education and Protection Fund (IEPF) established by the Central Government:

Sl. No	Year/ Dividend	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (Rs.)
1.	2014-15 (Final)	31.08.2015	30.09.2022		

As you may be aware, as per Section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company pursuant to this Section, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed for seven consecutive years or more shall also be transferred to the Demat Account of IEPF Authority on the respective due date.

We request you to claim your dividend(s) immediately, failing which the Company will have to transfer your unpaid/ unclaimed dividend amount to the IEPF and **subsequently will also transfer the eligible shares to the Demat Account of IEPF Authority on the respective due date.** To claim your unclaimed/unpaid dividend(s) please submit:

- i. The original time-barred Dividend Warrant(s)
- ii. Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- iii. Self-attested copy of PAN Card
- iv. Cancelled Cheque

to M/s. KFin Technologies Limited, Company's Registrar & Transfer Agent (RTA), at Selenium Building, Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, India to enable us to transfer the amount to your Bank account lying unclaimed/ unpaid against your name. Members may also refer to the FAQs related to the unpaid/ unclaimed dividend, available on the investors section of Company's website and can also download the necessary formats from the following link: <https://www.heromotocorp.com/en-in/investor-downloads.html>

The Company regularly uploads on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends.

We request you to treat this matter on priority and respond immediately. Please ensure that your response reaches us latest by 20.08.2022. Please note that post the cut-off date mentioned above, the Company will initiate the process of transfer of funds and relevant/ eligible shares to IEPF. Hence any request received after this date will not be entertained.

Lastly, Members are advised to register their email id and ECS mandate with the RTA/ DP and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's RTA in this regard.

For Hero MotoCorp Ltd.

Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer

Law provides voting rights to all shareholders proportionate to their holding in the Company. Hero encourages shareholders to exercise their voting rights and actively participate in decision making process