

November 26, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company will issue the Letter(s) of Confirmation / Entitlement Letter (s) to the respective shareholders in lieu of original share certificates reported to be lost / misplaced /to be exchanged by them, as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited

(Dhiraj Kapoor)
Company Secretary & Compliance Officer

Encl.: As above

Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0076233	Lokesh Bhasin	512762	250	46979566	46979815
2.	HML0071582	V K Kalkria	512219	620	46725456	46726075
3.	HML0104882	Neeta Goradia Vijay Goradia	529683	625	158961906	158962530
4.	HML0104880	Hasumati Goradia Vijay Goradia	529877	625	158960156	158960780
5.	HML0071761	Vijay Krishan Partap	512256	630	46741881	46742510
6.	HML0142085	Vinod Kumar Dua	519693	215	161144081	161144295
			526306	215	166210161	166210375
7.	HML0028744	Padma Shrinivas Pai Sujata Shrinivas Pai	507835	70	44582021	44582090
			522939	50	161855696	161855745
8	HML0159740	Sangeet Sharma	522376	10	161786951	161786960

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 a Letter of Confirmation (corresponding to share certificates of face value Rs. 2/-) in lieu thereof.

Further, in cases where the shares have already been transferred to the IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

Hero MotoCorp Ltd.

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

