

January 15, 2020

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

**Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Submission of newspaper advertisement**

Dear Sirs,

Please find enclosed herewith a copy of the newspaper advertisement published regarding the requests for issue of duplicate share certificates in lieu of original share certificates that are reported to be lost and not traceable.

Kindly note that duplicate share certificates will be issued to the respective shareholders in case no objections are received on the advertisement.

This is submitted for your information and records.

Thanking you,

**For Hero MotoCorp Ltd.**

A handwritten signature in blue ink, appearing to read 'Neerja Sharma', written over a blue horizontal line.

**(Neerja Sharma)**  
**Company Secretary & Chief Compliance Officer**

A small, blue circular stamp or mark, possibly a company seal or a digital verification mark.

Encl.: As above

**Form No. INC-26**

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another  
 Before the Central Government (Regional Director, Northern Region, New Delhi)  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of Anjaneya Infraestate Private Limited having its Registered Office at F-55, First Floor, Pacific Mall, Plot No.1, Sahibabad, Industrial Area, Site-IV, Ghaziabad, U.P.

FORM No. - 5  
**RECOVERY TRIBUNAL**

Road, Near Hanuman Setu Mandir, Lucknow - 226007  
 of Jurisdiction-Part of Uttar Pradesh)  
**FOR FILLING REPLY & APPEARANCE  
 BY PUBLICATION**

19 Date: 16.11.2019  
 Defendant Under Sub Section 19(3) Section 19 of the

After publication of the summons, and thereafter to  
 Tribunal on 28.01.2020 at 10:30 A.M. failing which the  
 heard and decided in your absence.

**REGISTRAR**  
 Debts Recovery Tribunal, Lucknow



**Hero MotoCorp Limited**

Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road,  
 Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 | Fax: 011-46044399  
 E-mail: secretarialho@heromotocorp.com | Website: www.heromotocorp.com

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Shares Certificates in their favour:

S. No.	Folio No.	Shareholders Name	Distinctive Nos.		Certificate No.(s)	No. of Shares			
			From	To					
<b>Shares of Face Value of Rs.10/- each</b>									
1	HML0046345	DILIP KUMAR GUPTA NITA GUPTA	2330316	2330365	46616	50			
			16138982	161328991	221395	10			
			16138992	16138993	221396	02			
			20598815	20598864	332850	50			
			20598865	20598876	332851	12			
2	HML0112043	DEVESH SINGH SAHNEY	33156384	33156433	364302	50			
			33156434	33156483	364303	50			
			33156484	33156508	364304	25			
3	HML0026196	PRABHUDAYAL GAKHAR	1317766	1317815	26365	50			
			16071870	16071879	209611	10			
			16071880	16071881	209612	02			
			20341002	20341051	325442	50			
			20341052	20341063	325443	12			
			4	HML0105150	UNIT TRUST OF INDIA	2139416	2139465	42798	50
						2527816	2527865	50566	50
2893966	2894015	57889				50			
3279066	3279115	65591				50			
3329166	3329215	66593				50			
3635766	3635815	72725				50			
3734766	3734815	74705				50			
12658017	12658066	148214				50			
15131727	15131746	180221				20			
15131917	15131921	180221				5			
15131972	15131991	180221				20			
15132062	15132066	180221				5			
14943928	14943947	181068				20			
15534766	15534795	181068				30			
15966451	15966500	185818				50			
15966501	15966550	185819	50						
15966551	15966600	185820	50						
15966901	15966950	185827	50						
1340866	1340915	26827	50						
2643466	2643515	52879	50						
2866266	2866315	57335	50						
3902766	3902815	78065	50						
3914166	3914215	78293	50						
3914666	3914715	78303	50						
4136166	4136215	82733	50						
4151866	4151915	83047	50						
4158716	4158765	83184	50						
15117127	15117176	163539	50						
15966651	15966700	185822	50						
15966701	15966750	185823	50						
15966751	15966800	185824	50						

**Shares of Face Value of Rs.2/- each**

5	HML0149725	AJEET SINGH HARPAL SINGH	161484831	161484880	520812	50
6	HML0046345	DILIP KUMAR GUPTA NITA GUPTA	45517166	45517785	509719	620
7	HML0112043	DEVESH SINGH SAHNEY	161961671	161962295	523268	625
8	HML0026196	PRABHUDAYAL GAKHAR	44488696	44489315	507656	620
9	HML0162907	ARUNA GUPTA	161334261	161334270	520341	10

Any person having objections to the issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office within 15 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.

Neerja Sharma

Place: New Delhi  
 Date: 14.01.2020

Company Secretary & Chief Compliance Officer

**OF THE  
 INCOME TAX (JUDICIAL)**

BUILDING, NEW DELHI  
 i.cit.judicial@incometax.gov.in

Dated 30.12.2019

**OF THE CASES IN NCLT MATTERS**

Companies and their Directors for necessary  
 cases, which are fixed for hearing before  
 NCLT Complex, Lodhi Road, New Delhi on  
 the date below:-

	Name(s) of the Last Known Directors	Next Date of Hearing
Prachin	1. Arvind Kumar Jain DIN: 00136883 2. Satya Gautam DIN: 00318675	23.01.2020
Prachi	1. Bhawana Phutela DIN: 06421018 2. Rajiv Kumar Phutela DIN: 06421044	12.02.2020
Pranyas	1. Dharmendra Kumar Chhajjar DIN: 07381710 2. Mohammad Imran Chhimpa DIN: 07408501	12.02.2020
Pravard	1. Vikas Saim DIN: 00115164 2. Ramesh Kumar Arora DIN: 03109217 3. Neeraj Aggarwal DIN: 03109465	12.02.2020
Prasitve	1. Ajit Kumar Singh DIN: 01675231 2. Rajib Dev DIN: 01725435	19.02.2020
Prashant	1. Mukesh Tomar DIN :06539639 2. Madan Mohan Shashwat DIN:06546767 3. Deepak Verma DIN:07255900 4. Roshan Lal Narang DIN:07369355	26.02.2020

