

July 1, 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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Re: Newspaper advertisement- Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith copies of the newspaper advertisement published in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 37th Annual General Meeting of the Company will be held on Wednesday, August 12, 2020 through Video Conferencing / Other Audio Visual Means.

The aforesaid advertisement is also available on the website of the Company www.heromotocorp.com.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

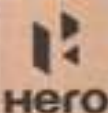
CAR PARK MANAGEMENT

Sealed tenders are invited from eligible agencies for award of license for Management of Car Park at Cochin International Airport. For further details and tender document please log on to www.cial.aero or contact 0484 2610115 (Extn: 3598/2619)

Sd/-
MANAGING DIRECTOR

Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No. 2, Teluk Mangalada Road,
Vasant Vihar - Phase II, New Delhi - 110070, India.
CIN: L35011DL1984PLC017354
Phone: +91-11-49044239 | Fax: +91-11-46044239
Email: secretarial@heromoto.com | Website: www.heromoto.com



NOTICE ON INFORMATION REGARDING 37th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Hero MotoCorp Limited will be held on Wednesday, August 12, 2020 at 04:30 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/ 2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2019-20 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depositories, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2019-20 will also be made available on the Company's website at www.heromoto.com, websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and on the website of Company's Registrar and Transfer Agent ("RTA"), IFin Technologies Private Limited at www.ifintech.com. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be entitled for the purpose of requesting the quorum under Section 103 of the Companies Act, 2013.

Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:

- Shareholders holding shares in physical form, are requested to register/ update their email addresses by clicking on https://rs.kfintech.com/email_registration/ or by writing to the RTA with details of folio number and attaching a self-attested copy of PAN card at emailward.rs@kfintech.com
- Shareholders holding shares in dematerialised form, are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

Shareholders may note that the Board of Directors at its meeting held on June 9, 2020 has recommended a final dividend of Rs. 25/- per equity share of Rs. 3/- each for the financial year 2019-20. The dividend, if approved by the shareholders at the ensuing AGM, will be paid by September 11, 2020. The Shareholders are requested to update/ register their Electronic Clearing Service (ECS) with complete bank details in order to receive the dividend directly into their bank account in the following manner:

- If shares are held in dematerialised form, then submit the requisite documents as may be required, with the Depository Participant(s) with whom the demat account is maintained.
- If shares are held in physical form, then submit the (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (i.e. Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA, by email at emailward.rs@kfintech.com

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit the documents in accordance with the provisions of the Act. The Company will also send an email to all the shareholders at their registered email ids in this regard.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall despatch the dividend warrant to such member, at the earliest, once the situation created by the outbreak of the pandemic COVID-19, gets normalised.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Hero MotoCorp Limited
Sd/-

Place : New Delhi
Date : June 30, 2020
Naraja Sharma
Company Secretary & Chief 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

Annexure-A

PRESS NOTICE TO BE ISSUED FOR PUBLICATION IN NEWSPAPERS FOR E-TENDERING.

The Executive Engineer IPH Division Thurai invites tenders on behalf of Governor of Himachal Pradesh from approved eligible Contractors for the following work (s) through e-tendering process:-

Work No. 1.- C/O RWHS on Mandh Khad With providing irrigation facilities to adjoining area in Tehsil Jaisinghpur Dist Kangra H.P. (SH :- C/O Jack well, Delivery tank, L/J & Testing of rising main and S/E of pumping machinery with allied accessories at RWHS on Mandh Khad) Estimated cost Rs 2719618/-. Earnest Money Rs 48300/-, Time limits 12 months, Cost of Tender form Rs. 400/-

1. Last date of filing / uploading the tender through e-tendering :- 13.07.2020 upto 5.00 PM. The tender forms and other detailed conditions can be obtained from the website. www.hpipgh.org

Executive Engineer,
IPH Division, Thurai.

1242/2020-2021

WALCHAND PEOPLEFIRST LIMITED

CIN: L74140MH1920PLC000791
Registered Office: 1st Floor,
Construction House,
5 Walchand Hirchand Marg,
Safest Estate, Mumbai-400 001
Email ID : kajal@walchandgroup.com
Tel. No. : 022-67918181 Fax No. : 022-22610074

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) - Suspense Account.

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

It is noted from the records that certain shareholders of the Company have not encashed their dividends for the year 2012-13 and the same remained unclaimed for seven consecutive years (i.e. note of the dividends declared since 2012-13, has been claimed by the shareholder).

In compliance with the Rules, the Company has sent individual notice in electronic mode to the shareholders whose email address is registered with the Company; also the said notice will be sent through physical courier services to the shareholders whose email addresses are not registered with the Company, if the courier services resume before the due date for claiming the aforesaid Dividend. Furthermore, considering the present scenario due to the spread of the COVID-19 pandemic, this Newspaper publication should be considered as Individual Notice to the Shareholders in complete compliance with the aforementioned Rules.

The Company has uploaded full details of such shareholders viz. Name and DP ID-Client ID / Folio No. and shares due to transfer to DEMAT Account on its website <http://www.walchandpeoplefirst.com>. Shareholders are requested to refer to the link https://www.walchandpeoplefirst.com/investor_desk_content/corporate_announcements and verify the details of the shares liable to be transferred to DEMAT Account.

Shareholders may note that both the

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E.I.D.- PARRY (INDIA) LIMITED

CIN: L24211TN1979PLC006889

Head Office: 'Dare House', Parry's Corner, Chennai - 600 001.



