

February 7, 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

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 Company has issued duplicate share certificates in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer



Encl.: As above

Annexure

| S. No. | Folio No. | Name | No. of shares | | Old Certificate No. | Distinctive Nos. (From) | Distinctive Nos. (To) | New Certificate No. |
|--------|------------|---------------------------------|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|---------------------|
| | | | Face Value Rs. 10/- each | Face Value Rs. 2/- each | | | | |
| 1. | HML0046345 | Dilip Kumar Gupta Nita Gupta | 50 | | 46616 | 2330316 | 2330365 | Refer Note below |
| | | | 10 | | 221395 | 16138982 | 16138991 | |
| | | | 02 | | 221396 | 16138992 | 16138993 | |
| | | | 50 | | 332850 | 20598815 | 20598864 | |
| | | | 12 | | 332851 | 20598865 | 20598876 | |
| | | | 620 | 509719 | 45517166 | 45517785 | 543620 | |
| 2. | HML0112043 | Devesh Singh Sahney | 50 | | 364302 | 33156384 | 33156433 | Refer Note below |
| | | | 50 | | 364303 | 33156434 | 33156483 | |
| | | | 25 | | 364304 | 33156484 | 33156508 | |
| | | | | | 523268 | 161961671 | 161962295 | |
| | | | 625 | 507656 | 44488696 | 44489315 | 543621 | |
| 3. | HML0026196 | Prabhudayal Gakhar | 50 | | 26365 | 1317766 | 1317815 | Refer Note below |
| | | | 10 | | 209611 | 16071870 | 16071879 | |
| | | | 02 | | 209612 | 16071880 | 16071881 | |
| | | | 50 | | 325442 | 20341002 | 20341051 | |
| | | | 12 | | 325443 | 20341052 | 20341063 | |
| | | | 620 | 507656 | 44488696 | 44489315 | 543621 | |
| 4. | HML0105150 | Unit Trust of India | 50 | | 42798 | 2139416 | 2139465 | Refer Note below |
| | | | 50 | | 50566 | 2527816 | 2527865 | |
| | | | 50 | | 57889 | 2893966 | 2894015 | |
| | | | 50 | | 65591 | 3279066 | 3279115 | |
| | | | 50 | | 66593 | 3329166 | 3329215 | |
| | | | 50 | | 72725 | 3635766 | 3635815 | |
| | | | 50 | | 74705 | 3734766 | 3734815 | |
| | | | 50 | | 148214 | 12658017 | 12658066 | |
| | | | 20 | | 180221 | 15131727 | 15131746 | |
| | | | 5 | | 180221 | 15131917 | 15131921 | |



| | | | | | | | | |
|----|------------|-----------------------------|----|----|--------|-----------|-----------|--------|
| | | | 20 | | 180221 | 15131972 | 15131991 | |
| | | | 5 | | 180221 | 15132062 | 15132066 | |
| | | | 20 | | 181068 | 14943928 | 14943947 | |
| | | | 30 | | 181068 | 15534766 | 15534795 | |
| | | | 50 | | 185818 | 15966451 | 15966500 | |
| | | | 50 | | 185819 | 15966501 | 15966550 | |
| | | | 50 | | 185820 | 15966551 | 15966600 | |
| | | | 50 | | 185827 | 15966901 | 15966950 | |
| | | | 50 | | 26827 | 1340866 | 1340915 | |
| | | | 50 | | 52879 | 2643466 | 2643515 | |
| | | | 50 | | 57335 | 2866266 | 2866315 | |
| | | | 50 | | 78065 | 3902766 | 3902815 | |
| | | | 50 | | 78293 | 3914166 | 3914215 | |
| | | | 50 | | 78303 | 3914666 | 3914715 | |
| | | | 50 | | 82733 | 4136166 | 4136215 | |
| | | | 50 | | 83047 | 4151866 | 4151915 | |
| | | | 50 | | 83184 | 4158716 | 4158765 | |
| | | | 50 | | 163539 | 15117127 | 15117176 | |
| | | | 50 | | 185822 | 15966651 | 15966700 | |
| | | | 50 | | 185823 | 15966701 | 15966750 | |
| | | | 50 | | 185824 | 15966751 | 15966800 | |
| 5. | HML0149725 | Ajeet Singh Harpal Singh | | 50 | 520812 | 161484831 | 161484880 | 543622 |
| 6. | HML0162907 | Aruna Gupta | | 10 | 520341 | 161334261 | 161334270 | 543623 |

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 sub-division, 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 corresponding share certificates of face value Rs. 2/- in lieu thereof.

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

