

May 20, 2021

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
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 e-mail/ letter 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 e-mail/ letter dated May 20, 2021 being sent to the relevant shareholders, whose email addresses are registered in the Company's records, for whom the 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.

Kindly note that the Company will also dispatch the physical letters to the registered address of such shareholders, whose email addresses are not registered with the Company, once the situation created by the countrywide outbreak of the pandemic COVID-19, is normalized.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: as above



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/2013-14 & 2014-15/

Date: May 20, 2021

SPICEMEN

Name of Shareholder:
Address of Shareholder:

SUB: Reminder to Claim unpaid/ unclaimed dividend of FY 2013-14 (Final) & FY 2014-15 (Interim) 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 2021 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. | 2013-14 (Final) | 05.08.2014 | 04.09.2021 | | |
| 2. | 2014-15 (Interim) | 05.08.2014 | 04.09.2021 | | |

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), if lying with you or duly executed Indemnity Bond' as per the format enclosed, in case you have lost/ misplaced the original Dividend Warrant(s), along with
- ii. Self-attested copy of PAN Card

- iii. Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- iv. Cancelled Cheque

to M/s. KFin Technologies Private Limited, Company's Registrar & Transfer Agent (RTA), at Selenium, Tower-B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, 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 18.08.2021. 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/-
Neerja Sharma
Company Secretary & Chief Compliance Officer

Encl.: as above

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



INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT
(Performa to be executed on Rs.100/- Non Judicial Stamp Paper or such stamp duty applicable in the place of execution)

Dear Sir/Madam,

1. I/We _____, residing at _____ am/are the registered shareholders of _____ shares of M/s Hero MotoCorp Limited (the "Company").
2. The Company had declared Dividend for the year _____ and pursuant thereto the Company had forwarded the Dividend warrants to its shareholders.
3. However, I/We have lost/ misplaced/ not received dividend warrant of _____ ("Dividend Warrant") as per details given below:

| <u>Folio No</u> | <u>Warrant No</u> | <u>Dividend Due on</u> | <u>Dividend Amount</u> |
|-----------------|-------------------|------------------------|------------------------|
| | | | |
| | | | |
| | | | |

The said Dividend Warrant(s) has/have been misplaced/lost/not received and/or is/are not traceable in spite of due and diligent search made by me for the same.

4. I/we hereby request you to please issue me/us a duplicate against the above said Dividend Warrant.
5. I/we declare that I/we am/are or was/were the legal owner(s) of the shares during the period _____ to _____ for which the request for duplicate warrant is being made.
6. I/we have not encashed, changed, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the dividend warrant, by way of sale/transfer of related shares or otherwise.
7. Further, I/we hereby agree to indemnify the Company in the manner herein after stated:

Now it is hereby agreed that in consideration of issuing a duplicate Dividend Warrant for the said amount I/we hereby covenant, at all times hereafter and from time to time, to save, defend and keep indemnified the Company and their estates and effects from and against allocations, costs, suits, legal proceedings accounts, claims, demands, losses, charges, expenses and liabilities, of whatsoever nature which the company or its officer may sustain or incur by reason of such issue of duplicate Dividend Warrant and also from and against any action which may be brought against the Company or any or its representative by anybody claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise in relation to the premises.

I/we hereby undertake to return and deliver such duplicate dividend warrant to the company on demand by the company and with or without such demand to produce and/or return the original dividend warrant received at their own cost as the company shall require for the recovery thereof or otherwise in relation to the premises.

In witness whereof I/we hereto have hereunto set and subscribed our respective hand at

-----on ----- day of -----
(Place) (Date) (Month) (Year)

Witness
Signature: _____
Name: _____
Address: _____

Investor
Signature: _____
Name: _____
Address: _____