

December 11, 2021

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 certificate / entitlement letter in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited



(Dhiraj Kapoor)
General Manager - Secretarial

Encl.: As above

Annexure

S. No.	Folio No.	Name	No. of shares	No. of shares	Old Share Certificate No.	Distinctive Nos.		New Share Certificate No.
			Face Value Rs.10/- each	Face Value Rs.2/- each		From	To	
1.	HML0084094	Kailash Kumar Agarwal	50		84497	4224366	4224415	-
			10		242439	16256378	16256387	
			02		242440	16256388	16256389	
			50		345843	21046498	21046547	
			12		345844	21046548	21046559	
			620	513522	47357811	47358430	543894	
2.	HML0128530	Vinod Kumar	20		285051	19333776	19333795	Refer Note Below
			05		285052	19333796	19333800	
			25		406249	34858513	34858537	
				250	526186	166177756	166178005	

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 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.