

April 26, 2024

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Reminder letter sent 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 letter sent to the relevant shareholders whose Final dividend of FY 2016-17 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.

This is submitted for your information and records.

Thanking you,

**For Hero MotoCorp Limited**

**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Hero MotoCorp Ltd.**

**Regd. Office:** The Grand Plaza, Plot No. 2, Nelson Mandela Road,  
Vasant Kunj - Phase - II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
Email: corporate.communication@heromotocorp.com  
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J





**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

Date: 25-04-2024

**SPECIMEN**

Name of Shareholder:  
Address of Shareholder:

**SUB: Reminder to claim unpaid/ unclaimed dividend of FY 2016-17 (Final) of Hero MotoCorp Ltd./ Transfer of shares to IEPF Authority**

Dear Shareholder(s),

REF: FOLIO/DPID/CLIENT ID:

We observe from our records that the following dividend warrant issued in your favor has not been en-cashed by you and that the same is due for transfer during the year 2024 to Investor Education and Protection Fund (IEPF) established by the Central Government:

<b>Dividend / Year</b>	<b>Date of declaration</b>	<b>Due date for Transfer to IEPF</b>	<b>Warrant No.</b>	<b>Amount (Rs.)</b>
Final 2016-17	14/07/2017	14/08/2024		

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 Investor 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 due date.**

We request you to claim your dividend 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 due date.** Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

To claim your unclaimed/unpaid dividend please submit:

- i. The original time-barred Dividend Warrant
- ii. Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- iii. Self-attested copy of PAN Card
- iv. Cancelled Cheque

to M/s. KFin Technologies Limited, Company's Registrar & Transfer Agent (RTA), at Selenium Building, Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, India to enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account.

We request you to treat this matter on priority and respond immediately. Please ensure that your response reaches us latest by 30.07.2024, post which, the Company will initiate the process of transfer of dividend and relevant/ eligible shares to IEPF. Hence any request received after this date will not be entertained.

**Important note for shareholders holding shares in physical form:**

- 1) Please update your KYC details (PAN, AADHAAR, etc.) & Bank details by writing to Company's RTA, if already not done.**
- 2) Please dematerialize your shares held in physical form.**

**For Hero MotoCorp Ltd.**

**Dhiraj Kapoor  
Company Secretary & Compliance Officer**

<p><b>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</b></p>
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