

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

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company will issue the Letter(s) of Confirmation / Entitlement Letter(s) to the respective shareholders in lieu of original share certificates reported to be lost / misplaced / to be exchanged by them, as per the enclosed Annexure.

Request you to please take the same on 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



Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0081998	Lakshmi Krish Pennathur	513270	500	47228676	47229175
2.	HML0081999	Lakshmi Krish Pennathur	513271	500	47229176	47229675
3.	HML0100564	Sunil Munot	528479	280	158721926	158722205
4.	HML0035075	P Chinnuswamy	508446	435	44880386	44880820
5.	HML0088907	P Chinnuswamy	514103	1,280	47649836	47651115
6.	HML0050338	Supriya Dinanath Warang Dinanath Shrikrishna Warang	525367	25	165916061	165916085
7.	HML0023247	Balaraju Katta Bhagavan	507327	620	44335621	44336240
8.	HML0048043	Manish Tandon	509887 523442	120 500	45595516 162030056	45595635 162030555
9.	IN30115122 112306	Kirti Krishan Luthra	NA	370	Shares in demat mode	
10.	IN30036022 604402	Harikrishna Murarilal Mehrotra Sanjay Harikrishna Mehrotra	NA	50	Shares in demat mode	
11.	HML0023489	Sheela Chanana Rajeev Chanana	507354 525101	100 150	44351096 165846951	44351195 165847100

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12.	HML0111249	Geeta C Dabholkar Charudatta P Dabholkar	516947 526067	10 10	159368146 166128976	159368155 166128985
13.	HML0049594	Jaswinder Narang	525361	620	165914201	165914820

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 a Letter of Confirmation (corresponding to share certificates of face value Rs. 2/-) in lieu thereof.

Further, in cases where the shares have already been transferred to the IEPF Authority, the Company issues an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

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