

October 11, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

With reference to the SEBI Circular dated November 03, 2021 and subsequent circulars issued in this regard, attached is the specimen of the letter sent to those security holders whose dividend payments have been withheld due to non-submission of KYC documents.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & 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

Date: 27.09.2024

Specimen

Name of the shareholder:
Address of the shareholder

Folio No.:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings
(2) Intimation regarding dividend payment – withheld vide SEBI Circular 16.03.2023 (superseded by Master Circular dated 07.05.2024 and in continuation to the circular dated 10.06.2024)

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and Master circular May 7, 2024 and further on June 10, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, Contact Details, Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only upon furnishing of above-mentioned details. The payment shall be made through electronic mode only with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39- Updation of PAN, KYC Details and Choice of Nomination in physical folios). The Company has earlier also communicated this to the shareholders.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after updation of KYC.

No. of Equity shares held on Book Closure Date/Record date on	
Dividend Per share (Rs.)	
Gross Dividend (Rs.)	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
% of Tax	
Payment date	
Status of Payment	Withheld
Reason of withholding	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to furnish duly filled documents / details as mentioned below:

- a. Form ISR-1 along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination. In case you are opting out of the nomination, then only Form No. ISR-3 is to be submitted.

The aforesaid forms can be downloaded from the website of the RTA <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> alternatively these forms can also be downloaded from the website of the Company.

Kindly forward self -attested and dated hard copies to our RTA at following address:

KFin Technologies Limited,
Unit: Hero MotoCorp Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032, Telangana
Toll Free Number:1800 3094 001
E-mail: einward.ris@kfintech.com OR

The scan copies of the documents can also be mailed through E-mail registered with RTA at their E-mail: einward.ris@kfintech.com after applying e-sign# of shareholder or in case of joint holder, by first holder on the forms and proofs OR

Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

#Note: E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empaneled e-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Please treat this as our intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (superseded by Master circular dated 07.05.2024).

For Hero MotoCorp Limited

Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer