

August 21, 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: 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.	HML0043430	MITTERSAIN CHOPRA	509379	620	45330591	45331210
2.	HML0133630	ANMOL KRISHAN SEKHRI SUNEETA SEKHRI	518628	120	160531361	160531480
3.	HML0072423	GEETA K PATEL KIRAN KUMAR C PATEL	512312	620	46764981	46765600
4.	HML0015156	SARLA ARUNKUMAR PALICHA ARUNKUMR DWARKADAS PALICHA	506238	10	43780016	43780025
5.	HML0156646	RAJEEV AGARWAL	521788	20	161652986	161653005
6.	HML0137566	DEEPAK MANGHANDAS VAZIRANI DURU DEEPAK VAZIRANI	526267	125	166202171	166202295
7.	HML0064774	VIVEKANAND GURUNATH DESAI	511499	435	46387891	46388325
		RAJENDRAKUMAR GURUNATH DESAI	525486	435	165946266	165946700
8.	HML0091821	KAMALKISHOR FULCHAND BAHETI	528876	310	158148211	158148520
9.	HML0052688	DEEPAK ANANT CHEMURKAR	510431	350	45865526	45865875
			525398	520	165922826	165923345
10.	HML0081305	A S PRABHAKARA	513175	250	47185916	47186165
11.	HML0059405	RASIKBHAJ PARMAR BHAILAL BHAI PARMAR	511056	870	46177391	46178260
12.	HML0027348	BHAILALBHAI PARMAR RASIKBHAJ PARMAR	507742	870	44533906	44534775
13.	HML0060571	BHAILALBHAI PARMAR JAYANTI PARMAR	511130	880	46215196	46216075
14.	HML0108542	N SRINIVASAN S NAGARAJ	516541	435	159213681	159214115

**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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