

July 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: 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 etc., 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	HML0066208	Sudhir Narayan Thakur Ajit Narayan Thakur Sanjay Narayan Thakur	511670	870	46463971	46464840
2	HML0065250	Kamala Gupta Deepak Gupta	511558	620	46415911	46416530
3	HML0126596	Y K Gupta Meera Gupta	518047	250	160256886	160257135
4	HML0133932	Manish Thakur Nirmala Singh Thakur	518666	10	160546291	160546300
5	HML0108928	Kokila Lalitkumar Shah	516593	125	159235776	159235900
6	HML0095039	Saroja Subramanian Ganapathy Subramanian	525821	310	166052591	166052900
7	HML0103605	Hemant Shantilal Sanghavi	515879	100	158863326	158863425
			525916	150	166089096	166089245
8	HML0070878	Shveta Dubey Arun Dubey	525539	235	165958421	165958655
9	HML0089198	Sureshkumar Nahata	514166	250	47700801	47701050
10	HML0040440	Jamnadas Morzaria	509192	350	45237066	45237415
			525291	520	165895431	165895950

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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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