

December 13, 2023

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.	HML0139850	Bhavna Jain Pushpinder Jain	519397	620	160995771	160996390
2.	HML9500024	Ajay Ajmani	531253 531339 531439	01 01 01	163514137 163516603 163521855	163514137 163516603 163521855
3.	HML0026926	Shaila Bontadkar Digambar Bontadkar	507708	870	44516856	44517725
4.	HML0018209	Rajendra Dattatraya Narwankar Madhuri Rajendra Narwankar Sudha Dattatraya Narwankar	530210 530211	150 100	44005261 44005411	44005410 44005510
5.	HML0082788	Subodh Laxmikant Shete	523087	60	161883966	161884025
6.	HML0068821	Sanjeev Krishna Patil	511960	870	46598201	46599070
7.	HML0107897	Shila Palawat	516441	250	159151671	159151920

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8.	HML0110382	Ajay Ajmani	516771	150	159310386	159310535
9.	HML0013374	Dilipkumar Patel	506027	870	43669176	43670045
10.	HML0001856	Geeta Vyas Jayendra Vyas	504635	120	42997156	42997275
11.	HML0001857	Jayendra C Vyas Geeta J Vyas	504636	130	42997276	42997405
12.	HML0067580	Joyce Mary Fernandes Ralph A Fernandes	511825	870	46536371	46537240
13.	HML0099978	Tandaw Einstein Samdarshi	528276	165	158698446	158698610
14.	IN302679 31416457	Raman Kumar Malik	-	10	-	-
15.	HML0145363	Poonam Golechha Rashmi Golechha	530807	75	161295761	161295835
16.	HML0141975	Poonam Golechha Rashmi Golechha	530804	05	161138446	161138450
17.	HML0153900	Poonam R Golechha Rashmi P Golechha	530810	30	161573781	161573810

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18.	HML0162655	Manhar S Parmar Harsha M Parmar	506137	250	43726286	43726535
19.	HML0066990	Meena Anil Lehru Anil Chandrakant Lehru	523462	500	162037541	162038040

**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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