

April 09, 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 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.	HML0134478	SR Clotilde Rose Mary	518754	620	160701996	160702615
2.	HML0030655	C P Sonny	508021	620	44665201	44665820
3.	HML0031358	S R Perumal	508102	435	44703691	44704125
4.	HML0084541	Arun Kumar Khanderia  Rekha Khanderia	513568	620	47382991	47383610
5.	HML0057178	Shakuntla Gupta	510861	125	46093221	46093345
		Sanjay Gupta	525448	125	165937141	165937265
6.	13016700000 06771	Manharben Balkrishna Salvi  Rakesh Balkrishna Salvi	-	1	Shares in Demat Mode	
7.	HML0077040	Anil Kumar Batra	512835	250	47014821	47015070
8.	HML0036033	Milind Sant	508575	620	44943386	44944005
		Nivedim Sant				
9.	HML0025178	Dasharath Gandhi	507549	870	44440006	44440875
		Vinayak Gandhi				
10.	HML0111255	Dashrath Gandhi	516948	380	159368156	159368535
		Vinayak Gandhi				
11.	HML0075519	Sumedha Bhagat	512692	180	46948851	46949030
		Vimla Sain Bhagat				
12.	HML0037225	Indira Makam	508751	310	45016216	45016525

**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



			525248	310	165885061	165885370
13.	HML0087430	Nallappa S Rajagopalan	513909	500	47544811	47545310

**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.

### **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

