

September 1, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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

Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0011247	Nitaben Bharatkumar Gosalia Bharatkumar Dhirajlal Gosalia	505734 522889 524952	25 100 125	43530371 161845661 165806846	43530395 161845760 165806970
2.	HML0052517	Vijaykumar Gedam	510407	870	45851761	45852630
3.	HML0108574	Sunita Aggarwal	523247	200	161952676	161952875
4.	HML0110295	Ashok Pratap Arora	516752	180	159305731	159305910
5.	HML0013362	Rakesh J Shah Hasumati J Shah Jaundas C Shah	506026	50	43669126	43669175
6.	HML0152977	Rajendra Narayan Dash Soumendra Dass Rajasree Dash	521235	620	161540371	161540990
7.	HML0011238	Dilipkumar Damodar Ashar Damodar Jamnadas Ashar	522886 523597	15 15	161845306 162122046	161845320 162122060
8.	HML0011240	Damodar Jamnadas Ashar Dilipkumar Damodar Ashar	522888	170	161845491	161845660
9.	HML0011239	Anilkumar Damodar Ashar Damodar Jamnadas Ashar	522887	170	161845321	161845490
10.	HML0096242	Laxman Raj Lodha	515212	2250	158510971	158513220
11.	HML0103994	Poonam Agarwal Anil Kumar Agarwal	515932	60	158892406	158892465
12.	HML0047087	Sindhu Das	509810	310	45562666	45562975

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

HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



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 will issue an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

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