

November 02, 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
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, 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 Of Shareholders	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0012409	Chitra Agarwal Hari Mohan Agarwal Arun Agarwal	505886	250	43593716	43593965
2.	HML0064595	Pradyumanrai Navarangrai Jathal	501299	620	40659841	40660460
3.	HML0005954	Mohammed Sadiq Abubakar Nawab Mohammed Zakir Abubakar Nawab	522865	250	161842101	161842350
4.	HML0004700	Balbir Singh Sandhu Anil Sandhu	504906 524839	100 150	43135241 165776526	43135340 165776675
5.	HML0109479	Chandra Mohan Jhaveri Gordhandas P Jhaveri	516663	5940	159267301	159273240
6.	HML0142393	Gordhandas P Jhaveri Chandra Mohan Jhaveri	519756	8750	161168386	161177135
7.	HML0052418	Vishwas Manohar Joshi	525394	10	165922341	165922350
8.	HML0052419		525395	15	165922351	165922365
9.	HML0008074	Alpna Varma	505301 524898	125 125	43322011 165792216	43322135 165792340
10.	HML0083340	Mangalore Sandhya Rao Santosh Vasant Rao Mangalore Vasant Rao	513456 525640	100 150	47324021 165984786	47324120 165984935

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11.	HML0039060	Mangalore Vasant Rao Santosh Vasant Rao Mangalore Sandhya Rao	509001 525270	100 150	45140141 165890996	45140240 165891145
12.	HML0103590	Sita Devi Sharma	515877	435	158861956	158862825

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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