Name of the shareholder:

Address:

Date:

**To,**

**KFin Technologies Private Limited.**

**Unit: Hero MotoCorp Limited**

Selenium, Tower B, Plot 31-32, Financial District,

Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, India

Dear Sirs,

**Registration of Power of Attorney / Authority to another person to deal with Shares registered under Folio No: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**In the name of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

The above named registered holder has granted a Power of Attorney in my favour for dealing with the shares registered in his name. Enclosed is the attested copy of the Power of Attorney granted by him.

Request you to register the same in the records of the Company (i.e. Hero MotoCorp Limited) and let me know the registration number.

I am enclosing my signature duly attested by a Notary / Magistrate under his official seal indicating therein my name and address and my PAN Card Number.

Please record Power of Attorney Holder’s signature for future transaction covering shares registered under the above folio.

Thanking you,

Yours faithfully,

 (Signature of the Power of Attorney Holder)

[Please enclose specimen signature form]