

February 11, 2021

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 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, we wish to inform that the following shareholder has reported loss of share certificates:

<b>Folio No.</b>	<b>Name</b>	<b>Certificate No.</b>	<b>No. of shares</b> (face value Rs.2 each)
HML0030560	Arun M Katti	508002	435
		525162	435

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Limited**



**(Dhiraj Kapoor)**  
**General Manager - Secretarial**

95778808

Request to reply on Comm. Address

Communication Address:

To, Mr. Ramesh S. Pranjapati  
2-A, Road Kashyapam CHS 4th Flr  
7th Ayanahalli (about 100m) (Co)  
Mysuru - 576006  
Mobile No: 9320233452  
Email ID: Ramesh-pranjapati@rediffmail.com

Date: 01/12/2022



8402443

From:

Mr. Arun M. Katti  
645, Rain Willow Lane,  
Johns Creek, Georgia - GA 30097-7148 (USA)

To,

KFin Technologies Pvt Ltd  
Unit: Hero MotoCorp Ltd  
Hyderabad - 500 032

R / Sir,

Unit: Hero MotoCorp Ltd

**Sub: (1) Surrender the old cert. of 87 Eq. Shares of Rs.10/- each to Exchange by 435 Shares, each of Rs.2/- of the Company Hero MotoCorp Ltd & Request to confirm the present holding shares**  
**(2) Request to Re-issue the Returned Undelivered (RUD) Shares or provide the 'Procedure' to obtain Duplicate Certificates in lieu of loss the Shares and reissue of unpaid/unclaimed D/W**

Ref. No.	Reg. Fol. No.	F/V	Cert. Nos.	Dist. Nos.	Qty	Name of Shareholder
	HH 30560	Rs.10/-	30739	1536466 to 1536515	50	ARUN M. KATTI
			127074	12231701 to 12231720	20	" "
			211654	16083282 to 16083293	10	" "
			211655	16083294 to 16083298	05	" "
			211656	16083299 to 16083300	02	" "

I, undersigned **Mr. Arun M. Katti** am a shareholder of Company **Hero MotoCorp Ltd (formerly Hero Honda Motors Ltd)**. I presently have 87 Eq. Shares, (details above) of **Hero Honda Motors Ltd (old name)** of Rs.10/- each. Please note that said shares were issued on Dt. 19/01/1985, 29/04/1987 & 07/02/1995. The Co. has changed their name to Hero MotoCorp Ltd, since year 2011 and changed the face value of the shares from Rs.10/- to Rs.2/- each. Please note that I am NRI & hold the shares with NRI Status.

I would like to inform you that I have not received the 435 Eq. Shares of 'HERO MOTOCORP LTD' (new name) of Rs.2/- each, issued against holding of the 87 Shares, with above details of Rs.10/- each. Since I do not have knowledge about the Bonus shares etc. issued by the Company from the shares I am holding, I request you to confirm my present holding of Eq. Shares, per Company records for my name & folio.

Accordingly, I have enclosed the following documents to exchange the shares from Rs.10/- to Rs.2/- each.

- (1) Original certificates of 87 Shares, with above details of Rs.10/- each, having old name Hero Honda Motors Ltd, for exchange with new Certificates of 435 Shares of Rs.2/- each of Hero MotoCorp Ltd.
- (2) Self-attested copy of PAN Card & Driving License, being identity & Address for your reference.
- (3) Certificate of Signature Confirmation to update present signature in your records to avoid any signature variations due to passing of time.
- (4) Original cancelled cheque Leaf of my Bank having entire details of the Bank & Bank Account No. etc. to Register KYC in your records for direct credit of the forthcoming D/W etc.
- (5) Please note if the new certificates of 435 shares of Rs.2/- each are not with you, I am requesting you to issue the 'Procedure' to obtain duplicate certificates for loss of said shares.
- (6) I am also requesting you to re-issue of the entire unclaimed/unpaid D/W with you till dates.

Please confirm the matter and do needful regarding exchange of Shares or issue Duplicate Procedure, as well as clarify about the present holding shares & reissue of D/W etc. as early as possible at your end.

Thanks & Regards

(MR. ARUN M. KATTI)

Handwritten signature of Arun M. Katti  
HHL  
SH1012022  
SH23

Please reply on all correspondence to communication address only. Enclosed copy of PAN Card & Address proof for your reference

10 FEB 2021