

December 18, 2020

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 loss of share certificates has been reported as per below mentioned details:

<b>Folio No.</b>	<b>Name</b>	<b>Certificate No.</b>	<b>No. of shares</b> (face value Rs.10 each)
HML0080208	Kul Rattan Suri	239853	2
		344171	2
HML0080213	Anita Suri	239856	2
		344172	2

The duplicate share certificates will be issued subject to completion of necessary formalities.

Kindly take the same on your records.

Thanking you,

**For Hero MotoCorp Limited**



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

**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

1695535

From: - Mr. Maneesh Suri  
B-506 Gundecha Symphony  
Veera Desai Road,  
Near Country Club,  
Andheri (West),  
Mumbai - 400053

Dated: - 11<sup>th</sup> December, 2020

To,  
Shaikshavali N.  
**UNIT: -Hero MotoCorp Ltd**  
Karvy Fintech Private Ltd.  
Karvy Selenium Tower B,  
Plot 31-32, Gachibowli,  
Financial District,  
Hyderabad -500032



Dear Sir/Madam,

**Ref: UNIT: - Hero MotoCorp Ltd. Folio No. HML80208 -Mr. Kul Rattan Suri & Folio No. HML80213 - Mrs Anita Suri**

**Sub: - Transmission of Shares in the name of Mr. Maneesh Suri**

With reference to your Letter dated 28<sup>th</sup> Nov 2020 regarding some discrepancies in regards to documents submitted for transfer of shares in my name due to death of my father Mr. Kul Rattan Suri and my mother Mrs. Anita Suri.

As require I am submitting herewith following documents :-

1. IT returns of sureties
  - Urath Gopinathan Nair
  - James Varghese
2. Letter received from Hero Honda Motors Limited dated 12<sup>th</sup> December 2005 regarding release of share certificate after split for both shareholders i.e. my father Mr. Kul Rattan Suri and my mother Mrs. Anita Suri.

HHL  
TREL

This is to further to inform you that I am not able to locate or do not have face value Rs. 10/- share certificate and in place of that I am submitting letter dated 12.12.2005 received from Hero Honda Limited.


Kindly note while submitting documents for transmission of shares I have already submitted followings:-

1. Indemnity Bond for Transmission of Shares without producing probate / succession certificate / letter of administration along with sureties Income Proof duly filled signed and notarised
2. Affidavit duly filled signed and notarised and Copy of Death Certificates duly notarised
3. Two Original Share Certificate

I am resubmitting my letter dated 9<sup>th</sup> November, 2020 along with required set of documents and hereby request you please transfer above mentioned shares in my name,

Thanking you,

Yours Faithfully

  
Maneesh Suri

ENCL: - As Above

KARVY FINTECH PRIVATE LIMITED  
 A. R. Mode: \_\_\_\_\_  
 Dept./Unit Code: \_\_\_\_\_  
 Subject Code: \_\_\_\_\_  
 11 6 DEC 2020  
 INWARD: