

October 14, 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 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

Annexure

S. No.	Folio No.	Name	Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
1.	HML0012625	Apurva Kirtibhai Mehta Anuja Kirtibhai Mehta	505927	100	43613566	43613665
2.	HML0032671	Rajeshwari Modani	522951	250	161858241	161858490
3.	HML0017543	Virendra Kumar Mittal	506578	630	43949861	43950490
4.	HML0092278	Rama Murthy Achar	523148	500	161920241	161920740
			526394	625	166228261	166228885
			526427	5	166533916	166533920
5.	HML0043983	Julius Paul Coutinho	509439	770	45363646	45364415
		Laura Countinho	522994	100	161866131	161866230
6.	HML0043984	Laura Coutinho	509440	770	45364416	45365185
		Julius Paul Countinho	522995	100	161866231	161866330
7.	HML0064096	Ignatius Robert D Souza	511425	250	46351216	46351465
			525483	370	165945406	165945775

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.

Hero MotoCorp Ltd.

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