

April 25, 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
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 Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued duplicate share certificates in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Kindly note that the share certificates / Entitlement Letters, wherever applicable, will be despatched as soon as the requisite services resume.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Ltd.



(Neerja Sharma)
Company Secretary & Chief Compliance Officer



Encl.: As above

Annexure

S. No.	Folio No.	Name	No. of shares		Old Certificate No.	Distinctive Nos. (From)	Distinctive Nos. (To)	New Certificate No.
			Face Value Rs. 10/- each	Face Value Rs. 2/- each				
1.	HML0052098	Anita A Bobhate	50		335026	20674329	20674378	Refer Note below
			37		335027	20674379	20674415	
2.	HML0050700	Sharadchandra A Shevade	50		50991	2549066	2549115	Refer Note below
3.	HML0114407	Suresh Chander Jain	10		275615	19099103	19099112	Refer Note below
			2		275616	19099113	19099114	
4.	HML0009821	Ravindra P Bhosale	50		9837	491366	491415	Refer Note below
5.	HML0140113	Ramakant R Chokhani	50		18784	938716	938765	Refer Note below
			50		49838	2491416	2491465	
			50		413597	35220435	35220484	
			50		413598	35220485	35220534	
6.	HML0083323	Vasant Dattatraya Salvi Rashmi Raghunath Desai	50		83726	4185816	4185865	Refer Note below
			20		145713	12603062	12603081	
			10		242107	16254576	16254585	
			5		242108	16254586	16254590	
			2		242109	16254591	16254592	
			50		345633	21039497	21039546	
			37		345634	21039547	21039583	
				870	513452	47321851	47322720	
7.	HML0064993	Sujata Mehta	50		65329	3265966	3266015	Refer Note below
			10		231631	16195722	16195731	
			2		231632	16195732	16195733	
			50		339086	20814453	20814502	
			12		339087	20814503	20814514	
				620	511523	46401086	46401705	



8.	HML0125314	Amit Kumar Jain	20 20		416303 282941	34485339 19291343	34485358 19291362	Refer Note below
9.	HML0154430	Gursharan Singh Amarjit Kaur Jatinder Kaur	10		387988	34009896	34009905	Refer Note below
				50	521454	161601486	161601535	543628
10.	HML0041184	Shivaldas Asrani	10		218534	16122412	16122421	Refer Note below
			2		218535	16122422	16122423	
				60	509254	45269121	45269180	
11.	HML0120628	Dru Murli Mukhi Murli Dialmal Mukhi	50		104234	11451014	11451063	Refer Note below
12.	HML0122026	Mohammad Sabir Hussain Bibi Shamima Begam	50		82759	4137466	4137515	Refer Note below
13.	HML0121962	Bibi Shamima Begam Mohammad Sabir Hussain	50		5057	252366	252415	Refer Note below
14.	HML0117220	Vishwanath Agarwalla	50		394468	34275403	34275452	Refer Note below
			25		394485	34276253	34276277	
15.	HML0095136	G S Chadha	10		183262	12058879	12058888	Refer Note below
			2		253607	18568695	18568696	
			12		393779	34245070	34245081	
16.	HML0157232	Pruthesh P Shah Divyesh P Shah	50		375842	33608893	33608942	Refer Note below
			50		375843	33608943	33608992	
17.	HML0100640	Shobhana Jekisandas Patel	50		393856	34247942	34247991	Refer Note below
			50		6017	300366	300415	
18.	HML0105520	Vijay Gulechha	35		168573	15311717	15311751	Refer Note below
				40	527191	159010536	159010575	
19.	HML0140729	Sohan Lal Gupta	50		377636	33669418	33669467	Refer Note below
20.	HML0057187	Laxman Dass Malik	50		57512	2875116	2875165	Refer Note below
			10		227793	16174670	16174679	



			2		227794	16174680	16174681	
			50		336813	20737521	20737570	
			12		336814	20737571	20737582	
				620	510863	46093596	46094215	543629
21.	HML0109508	Sunita Rani	50		174328	15515716	15515765	Refer Note
			50		394156	34261112	34261161	below
22.	HML0038489	Kusumben Jjvadiya		100	508919	45102306	45102405	543630
23.	HML0148860	Kailash Chand Gupta Meena Devi Gupta Ashok Kumar Gupta		50	520663	161463836	161463885	543631
24.	HML0054279	Hukumchand Kothadia		60	529809	45929206	45929265	543632

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 sub-division, 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 corresponding share certificates of face value Rs. 2/- in lieu thereof.

Further, in cases where the shares have already been transferred to IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing duplicate share certificates.

