

July 24, 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 following shareholder has reported loss of share certificate.

| Folio No. | Name | Certificate No. | No. of shares |
|------------------|--------------------------------|------------------------|----------------------|
| HML0031128 | Shailendra Varma Renu Varma | 508082 | 630 |

The duplicate share certificate will be issued subject to completion of necessary formalities by the shareholder.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Received

23 JUL 2020

To,
The Concerned,
Hero Motocorp Ltd.

Respected Sir / Madam,

Subject: Issuance of Duplicate Share Certificates

Ref: Folio No.: 31128

Certificate No.: 508082

Dist. No.: 44695846 to 44696475

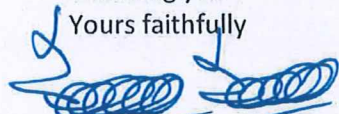
No. of Shares: 630

We are share holder(s) of aforementioned equity shares of Hero Motorcorp Ltd in physical form. We had earlier submitted the original share certificates of the same, along with the dematerialization request letter to HDFC Bank. However due to some discrepancies we received a 'rejection letter along with the attached photocopy of the share certificate. Therefore, we do not hold Original share certificate as on date. For issuance of duplicate share certificate(s) in lieu of the above, we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

1. Copy of ID Proofs.
2. Copy of PAN Card.
3. Copy of Rejection letter received from HDFC Bank.
4. Copy of the original share certificate received along with the rejection letter.

Kindly do the needful at the earliest possible.

Thanking you
Yours faithfully



Shailendra Varma
H.No.1628, Sector 7 C
Chandigarh



Renu Varma
H.No.1628, Sector 7C
Chandigarh