

October 20, 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 Company has issued duplicate share certificates / entitlement letters in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

**For Hero MotoCorp Limited**



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

Encl.: As above

**Annexure**

S. No.	Folio No.	Name	No. of shares	No. of shares	Old Share Certificate No.	Distinctive Nos.		New Share Certificate No.
			Face Value Rs.10/- each	Face Value Rs.2/- each		From	To	
1.	HML0035759	Shashank Kadulkar	50		35960	1797516	1797565	-
			10		214319	16098778	16098787	
			2		214320	16098788	16098789	
			1		309268	19955189	19955189	
			50		328500	20445984	20446033	
			13		328501	20446034	20446046	
				630	508524	44919186	44919815	
2.	HML0086969	Anjiah Nallagandla	15		147129	12631377	12631391	Refer Note Below
				405	513868	47526291	47526695	
				405	525691	165996441	165996845	
3.	HML0115841	N K Oberoi Vandita Oberoi		870	517301	159811311	159812180	Refer Note Below
4.	HML0119476	Gopi Krishan Dhandharia		125	526124	166154591	166154715	Refer Note Below
		Sangeeta Devi Dhandharia						

**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 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.

**Hero MotoCorp Ltd.**

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J

