

February 26, 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**25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

Scrip Code: 500182

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received following intimation of loss of share certificates:

Folio No.	Name	Certificate No.	No. of shares	
			(face value Rs.10 each)	
HML0051430	Mehta Motilal Deoraj	51726	50	
		334841	50	
		334842	12	
HML0072806	Raghunath Chaudhari	236195	10	
		236196	2	
		341938	12	

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



BLUE DART COURIER

Ref: KFPL/HML/DUPSC/81152A/81216

Date: 26/02/2021

HERO MOTOCORP LTD
The Grand Plaza
Plot No.2, Nelson Mandela Road
Vasant kunj-Phase-II
New Delhi-110070

Dear Sir,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION

FOLIO : HML0051430 & HML0072806

We are in receipt of a request letter from the below mentioned shareholder for issue of duplicate share certificates. Request you to inform the same to the stock exchanges concerned.

	HERO MOTOCORP LTD.									
LOSS OF SHARE CERTIFICATE INTIMATION										
S No.	Folio No.	Name of the shareholders & Joint shareholder	Certificate Nos.	No. of shares	Face Value	Document / mail received date	Type of Intimation (Mail/Document)			
1 HML0051		MEHTA MOTILAL DEORAJ	51726	50	Rs.10/-	24/02/2021	Documents			
	HML0051430		334841	50	Rs.10/-					
			334842	12	Rs.10/-					
2	HML0072806	RAGHUNATH CHAUDHARI	236195	10	Rs.10/-	25/02/2021	Documents			
			236196	2	Rs.10/-					
			341938	12	Rs.10/-					

Thanking you,

Yours faithfully,

KFin Technologies Private Limited.

RAJ KUMAR KALE Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")