August 26, 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,
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 certificates.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name</th>
<th>Certificate No.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>HML0077639</td>
<td>Shiv Kumar Sharma Bhavana</td>
<td>512878</td>
<td>405</td>
</tr>
<tr>
<td></td>
<td></td>
<td>523079</td>
<td>405</td>
</tr>
</tbody>
</table>

The duplicate share certificates 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
From
Shiv Kumar Sharma
HT No 1391 Sector 6 Urban Estate
Karnal - 132001 Haryana

To,
Kfin Technologies Pvt Ltd
Kfintech Selenium Tower - B Plot 31-32
Gachibowli Financial District
Hyderabad - 500032

Subject - To Lodge FIR with Local Police Station about 810 Shares of Hero MotoCorp Limited Pol No HML 0077639.

On the subject noted above please refer to your letter No Kfel/HML/REV/7287 dated 13-2-2020. Despite my best efforts FIR could not be lodged because of Documentation. As I have already informed your good self that I did not receive the Share Certificate for 810 which still stand in my name. But as usual requested them. How can I know the distinctive numbers and other details which are needed at the time of lodging the FIR. I am sure the Share Certificate for 810 shares might be lying in your records so it is requested that please make an effort to search in your records. After all failure copy of the forwarding letter showing distinctive numbers of 810 shares should be there along with 810 shares in original so with folded hands I request your good self to help me in this matter in good

Thanking you.

Shiv Kumar Sharma
17-8-2020

(Shiv Kumar Sharma)
Regd. Pol. No 1477639
Heromotocorp Limited
Mobile No 9896 10 1391