June 16, 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.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited

(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above
### Annexure

<table>
<thead>
<tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Face Value Rs. 10/- each</td>
<td>Face Value Rs. 2/- each</td>
<td>From</td>
<td>To</td>
</tr>
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<td>1.</td>
<td>HML0037306</td>
<td>JASMIN SAHNEY</td>
<td>50 10 02 50 12</td>
<td>37516 215595 329291 329292</td>
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<td>2.</td>
<td>HML0133814</td>
<td>RAMA MALIK</td>
<td>15 02 01 18</td>
<td>136629 288861 373648</td>
<td>12422453 19398585 33520070</td>
<td>12422467 19398586 33520087</td>
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<td>180 518651 160539916 160540095</td>
<td>543635</td>
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<tr>
<td>3.</td>
<td>HML0013392</td>
<td>RATIKANTA MADANLAL SHAH MADANLAL THAKORDAS SHAH</td>
<td>15 02 01</td>
<td>120378 200598 200599</td>
<td>12098512 16021021 12098526</td>
<td>16021022 16021023</td>
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<tr>
<td>4.</td>
<td>HML0038891</td>
<td>NARAHARI RAMKRISHNA KAMAT SUNANDA RAMKRISHNA KAMAT</td>
<td>870</td>
<td>500851</td>
<td>40401206</td>
<td>40402075</td>
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<td>5.</td>
<td>HML0139259</td>
<td>DINESH KUMAR MUNDHARA</td>
<td>25 125</td>
<td>376729 529726</td>
<td>33639861 160951441</td>
<td>33639885 160951565</td>
</tr>
</tbody>
</table>

**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.