September 23, 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.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name</th>
<th>Certificate No.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>HML0138591</td>
<td>Ashok Vyas</td>
<td>519218</td>
<td>10</td>
</tr>
</tbody>
</table>

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
TO KFIN TECHNOLOGIES PRIVATE LTD
SELENIUM TOWR B PLOT 31-32
GACHIBOWLI FINANCIAL DISTT
HYDERABAD -500032

DEAR SIR

SUB HERO MOTOCORP LTD DUPLICATE SHARES
REF FOLIO HMLO138591 DIST NU 160910871-880

WITH REFERENCE TO ABOVE AS PER OUR TELEPHONIC CONFIRMATION I AM RESUBMITTING ALL DOCUMENTS DULY COMPLETED IN ALL RESPECT. KINDLY ISSUE DUPLICATE SHARES.

[1] INDEMNITY BOND FILLED AND COMPLETED WITH DATE.
[2] FIR CONTAINING ALL DETAILS OF SHARES ENCLOSED.
[3] ITR OF SURETY SH SAGAR SHARMA ENCLOSED AGAIN WHICH WAS already SEND EARLIER.
[4] PAN CARD COPY IN NAME ASHOK VYAS ENCLOSED AALPV3500 F

KINDLY ISSUE DUPLICATE SHARES

THANKS

REGARDS

ASHOK VYAS

N.N.41 RAJ ENCLAVE PAL ROAD
OPPOSITE PREKSHA HOSPITAL
ASHOK VIHAR JODHPUR
MOBILE 9414270604