September 4, 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 shareholders have 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>HML0022102</td>
<td>Harsha Madhok</td>
<td>500508</td>
<td>870</td>
</tr>
<tr>
<td>HML0015863</td>
<td>Arun Vartak</td>
<td>506339</td>
<td>810</td>
</tr>
<tr>
<td></td>
<td>Neena Vartak</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HML0137479</td>
<td>Giri Raj</td>
<td>527302</td>
<td>250</td>
</tr>
<tr>
<td>HML0015862</td>
<td>Janabai Vartak</td>
<td>506338</td>
<td>810</td>
</tr>
<tr>
<td></td>
<td>Arun Vartak</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The duplicate share certificates will be issued subject to completion of necessary formalities by the shareholders.

Kindly take the same on your records.

Thanking you,

For Hero MotoCorp Limited

(Neerja Sharma)
Company Secretary & Chief Compliance Officer
Dear sir
I am holder of 870 shares in Hero MotoCorp ltd in physical format
Folio No HML 0022102

Unfortunately I have misplaced above physical shares
Kindly send me format/procedure
For getting duplicate share certificates
So I can convert to DMAT
Format for future
Thanking you
Yours sincerely

Harsha Madhok
Street no 4 house no3 (4/3)
Shantiniketan
New. Delhi
India. Tel 9810016046

Sent from my iPhone
To,

KFIN TECHNOLOGIES PVT. LTD.
Plot no 31, Gachibowli Rd, Financial District, Nanakram Guda, Hyderabad, Telangana 500032

UNIT: Hero MotoCorp Limited

Dear Sir/Madam,

Subject: -

1. Status update
2. Duplicate dividend warrants
3. Issue of Duplicate Shares Certificate
4. Signature updation

Folio Number: HML0015863

We are writing on behalf of Arun Vartak and Mrs. Neena Vartak, R/o Madhu Smruti, Near Notre Dame School, Tarkhad, Bassaiesh, Vasai, Thane 401201 holding shares jointly in Hero MotoCorp Limited.

1. This is to state that some of applicant's share's certificates are missing/not received by them
2. This is to further state that they have not received some of the dividend warrants with respect to the folios as aforementioned.
3. This is to further request that the signatures of Arun Vartak and Neena Vartak might have changed with passage of time.

You are therefore requested to kindly arrange for the following:

I. Arrange to provide the status update of the current holdings in these folios
II. Arrange to provide the procedure for the issue of duplicate share certificate in lieu of the Missing/Lost share certificates
III. Arrange to provide the procedure for issue duplicate dividend warrants for the dividend warrants not received by them along with the relevant details
IV. Arrange to provide the procedure to update signature of Arun Vartak and Neena Vartak in your records

\[ \text{athematics Financial Services Pvt. Ltd} \]
\[ 1294(GF), Block C2, Palam Vihar, Gurgaon, Haryana - 122017. \]
\[ 1001, Augustus, Beheja Acropolis II, Deonar pada road, Deonar, Mumbai 400088 \]
\[ 9136912500 0124-4014693 support@arithmetics.com \]
V. Arrange to update applicant's bank details in your records.

We are also attaching the following for your reference:

1. Request letter from applicant
2. Self-attested copy of applicant's PAN & AADHAR CARD
3. Cancelled cheque leaf in original for applicant’s Bank Account Details
4. Copy of Power of Attorney duly Executed along with a Board Resolution.

Request to kindly arrange as above forwarding a copy to M/s Arthmatic Financial Services Pvt Ltd 702 Augustus, Raheja Acropolis II, Deonar Pada Road, Deonar, Mumbai-400088 or via email at akshay.jain@arthmatic.com

Thanking you

Yours Faithfully

For Arthmatic Financial Services Pvt Limited

Akshay Jain
(Director)

Mobile 9654262626
To,

The Registrar
Kfin Technologies Private Limited,
Selenium Tower B, Plot Nos.31 & 32,
Financial district, Nanakramguda,
Serilingampally Mandal, Hyderabad – 500032

SUB: Request for required Duplicate process of Hero
Motocorp Ltd Folio no-HML0137479

Dear Concern,

It is informing you that there are lost my shares of Hero Motocorp Ltd in the
name of Giri Raj Folio no-HML0137479.

It is requesting you kindly share the duplicate process of Hero Motocorp Ltd.

Also it is informing you that i have change earlier address and update the current
address in your records for all further communication Old address-482 A/32,
Prem Nagar Rohtak Haryana-124001 New Address- H. No-621/1 Ward no-33,
Prem Nagar Kath Mandi Rohtak Haryana-124001

ENCLOSED

1. Self attested copy of Pan & Aadhar
2. Old Address Proof

Regards

Giri Raj
H. No-621/1 Ward no-33, Prem Nagar
Kath Mandi Rohtak Haryana-124001
9996823014
To,

KFIN TECHNOLOGIES PVT. LTD.
Selenium, Tower 2, Plot no 31, Gachibowli Rd, Financial District, Nanakram Guda, Hyderabad,
Telangana 500032
UNIT: Hero MotoCorp Limited

Dear Sir/Madam,

Subject: Status Update, Duplicate Share Certificate, Transmission, Signature update
Folio Number: PHMLO0015862 in the name of Janabai Ganesh Vartak (Deceased)

This is to state and request as under:

1. We are writing on behalf of Mr. Arun Ganesh Vartak
2. Mrs. Janabai Ganesh Vartak (Deceased) is the owner of the shares in Hero MotoCorp Limited folio no. as aforesaid. She has expired on 26.03.2006
3. Applicant is her son and the legal heir of her shares. He has a Succession Certificate order in his favour confirming the same
4. Some of the share certificates have lost/ not received by them and cannot be traced after her death
5. He has not claimed some of the dividend warrants since after the death of Janabai Ganesh Vartak.
6. This is to further request that his signatures might have changed with passage of time.

You are therefore requested to kindly arrange to provide the procedures for the following:

I. Transmission of shares in applicant's name
II. Issue of duplicate share certificate in lieu of the Missing/Lost share certificates
III. Issue duplicate dividend warrants for the dividend warrants not received by applicant
IV. Update applicant signature in your records.

We are also attaching the following for your reference
- Request letter from applicant
- Self-attested copy of applicant PAN & AADHAR CARD
- Cancelled cheque leaf in original for Bank Account Details
- Death certificate of Janabai Ganesh Vartak duly notarised
- Copy of succession certificate order duly notarised
- Copy of Power of Attorney duly Executed along with a Board Resolution.

Request to kindly arrange as above forwarding a copy to M/s Arthmetics Financial Services Pvt Ltd 702 Augustus, Raheja Acropolis II, Deonar Pada Road, Deonar, Mumbai-400088 or via email at akshay.jain@arthmetics.com

Thanking you,

Yours Faithfully,

For Arthmetics Financial Services Pvt Limited

Akshay Jain
(Director)

Mobile: 9654262626

Arthmetics Financial Services Pvt. Ltd

1256(GF), Block C2, Palam Vihar, Gurgoan, Haryana - 122017

1001, Augustus, Raheja Acropolis II, Deonar pada road, Deonar, Mumbai 400088

9136012500  0124-4014693  support1@arthmetics.com