August 14, 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,
Bandra (E),
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>HML0015622</td>
<td>Francis Dmello</td>
<td>506309</td>
<td>180</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
Dear Madam,

We have received request letter for Issue of duplicate share certificates from shareholder Mr. Francis dmello for the shares held under folio No. HML0015622 along with self-attested copy of PAN card and Residence proof of shareholder.

Folio No : HML0015622
Name : Mr. Francis dmello
Address : Address of shareholder is matching with address registered with us.
Signature : Signature of shareholder is completely not matching with signature recorded with us.
No.of shares : 180/-(Quantity)

Details of share certificates as below with status:

<table>
<thead>
<tr>
<th>FOLIO</th>
<th>CERT.NO</th>
<th>DIST.FROM</th>
<th>SHARES</th>
<th>STOP TRFO</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>HML0015622</td>
<td>121496</td>
<td>12120972</td>
<td>15</td>
<td>0</td>
<td>LOST BY SHAREHOLDER</td>
</tr>
<tr>
<td>HML0015622</td>
<td>202511</td>
<td>16031727</td>
<td>2</td>
<td>0</td>
<td>LOST BY SHAREHOLDER</td>
</tr>
<tr>
<td>HML0015622</td>
<td>202512</td>
<td>16031729</td>
<td>1</td>
<td>0</td>
<td>LOST BY SHAREHOLDER</td>
</tr>
<tr>
<td>HML0015622</td>
<td>320998</td>
<td>20186158</td>
<td>18</td>
<td>0</td>
<td>LOST BY SHAREHOLDER</td>
</tr>
</tbody>
</table>

No stop code is marked under this folio we are marking STOP 1 for the share certificate 506309.

Registered address:
SHRAMDEEP AT VATAR POST,
AGASHI TAL BASSEIN,
DIST THANA,
PIN – 401301.
PH.NO: 8976613707.

We are raising a PV request with our PV team to proceed further.

We are enclosing the scanned copy of documents received from the shareholder along with soft copy of query sheet for your reference.
 Regards,

SHAIKSHAVALI N
KFin Technologies Private Limited
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

This message and its attachments (if any) is intended only for the use of the individual or entity to which it is addressed. It may contain information or data that is confidential, privileged, non-public and proprietary in nature which is duly protected under law. Any unauthorised use and/or dissemination of the information or data shall entitle us to take necessary legal action. If you are not the intended recipient of this email, you are requested to, (a) immediately delete it and confirm back to us, and (b) abstain from using and/or disseminating the information or data any further.

2 attachments

HHL75914.tif
98K

HML5622.xls
37K