

October 28, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please find enclosed a specimen of the reminder letter sent to those shareholders whose Interim dividend for the FY 2017-18 remains unpaid / unclaimed and whose shares are liable to be transferred to the Investor Education and Protection Fund Authority under Section 124(6) of the Companies Act, 2013.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J





Hero MotoCorp Ltd.

Registered Office: The Grand Plaza, Plot No.2,
Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

SR NO:

Date: 18.10.2024

Specimen

Name of the shareholder:

Address of the shareholder

SUB: Reminder to claim unpaid/ unclaimed dividend of FY 2017-18 (Interim) of Hero MotoCorp Ltd./ Transfer of shares to IEPF Authority

Dear Shareholder(s),

REF: FOLIO/DPID/CLIENT ID:

As you may be aware, as per Section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company pursuant to this section, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred to Investor Education and Protection Fund (IEPF) established by the Central Government.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed for seven consecutive years or more shall also be transferred to the Demat Account of the IEPF Authority on the due date.

We, observe from our records that the following dividend warrant issued in your favor has not been en-cashed by you and that the same is liable to be transferred during the year 2024-2025 to the IEPF:

Dividend / Year	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (Rs.)
INTERIM 2017-18	6 th Feb, 2018	13 th March, 2025		

We request you to claim your dividend immediately, failing which the Company will have to transfer your unpaid/ unclaimed dividend amount to the IEPF and **subsequently will also transfer the eligible shares to the Demat Account of the IEPF Authority on the due date.** Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

You are requested to submit duly filled documents / details as mentioned below:

- The original time-barred Dividend Warrant
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- Self-attested copy of PAN Card
- Cancelled Cheque

To enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account, kindly forward self -attested hard copies to our RTA at following address

KFin Technologies Limited,
Unit: **Hero MotoCorp Limited**
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032, Telangana
Toll Free Number:1800 3094 001
E-mail: einward.ris@kfintech.com OR

The scan copies of the documents can also be mailed through E-mail registered with RTA at their E-mail: einward.ris@kfintech.com after applying e-sign# of shareholder or in case of joint holder, by first holder on the forms and proofs

#Note: E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empaneled e-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We request you to treat this matter on priority and respond immediately. Please ensure that your response reaches us latest by 10th February, 2025, post which, the Company will initiate the process of transfer of dividend and relevant/ eligible shares to IEPF. Hence any request received after this date will not be entertained.

For Hero MotoCorp Ltd.

Dhiraj Kapoor
Company Secretary & Compliance Officer

Important note for shareholders holding shares in physical form:

- 1) Please update your KYC details (PAN, AADHAAR, etc.) & Bank details by writing to Company's RTA, if already not done. This is to be noted that with effect from April 01, 2024, those security holders whose folio(s) are not updated with the KYC details, shall be eligible for any payment only in electronic mode including dividend, in respect of such folios, only upon furnishing of above-mentioned details.
- 2) Please dematerialize your shares held in physical form.