

November 4, 2025

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 / Madam,

Please find enclosed a specimen of the reminder letter and email sent to those shareholders whose dividend remained 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





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: November 04, 2025

Specimen

Name of the shareholder:
Address of the shareholder:

SUB: Reminder to claim unpaid/ unclaimed Interim dividend of FY 2018-19 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. Kindly note that the Company will not transfer such shares to the IEPF, wherein there is a specific restraining order from any authority or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

As per our records, 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 2026 to the IEPF:

Dividend type/ Year	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (Rs.)
Interim/2018-19	31 st January, 2019	05 th March, 2026		

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:

(a) In case share are held in physical form:

- Self-attested copy of your a) PAN and b) Address proof;
- Personalized Cancelled Cheque;
- Duly signed ISR1, ISR2, SH13/ISR3 forms (Forms can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>);
- The original time-barred Dividend Warrant (or) Indemnity bond for loss of original dividend warrant;
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted).

(b) In case shares are held in electronic/ dematerialized form:

- Updated & self-attested Client Master List containing details of active bank account details;
- Self-attested copy of your a) PAN and b) Address proof;
- Personalized Cancelled Cheque;
- The original time-barred Dividend Warrant (or) Indemnity bond for loss of original dividend warrant;
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted).

Note: In case of joint holding, joint holders to sign all the documents.

To enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account, kindly forward self -attested hard copies of the aforesaid documents 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, Website: www.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 at the earliest possible. In case the company does not receive any valid request/ claim from the concerned shareholder **by February 15, 2026, the Company will initiate the process of transfer of dividend and its corresponding shares to IEPF Authority.** Kindly note that all subsequent corporate benefits accruing on such shares shall also be credited in favour of the IEPF Authority.

After transfer of above referred shares to IEPF, the shareholder can claim the said dividend/ shares from IEPF Authority, by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a duly signed physical copy of the same to the Company or its RTA at above mentioned address along with requisite documents as prescribed under the IEPF Rules

Shareholders holding shares in either physical or electronic form may please take note that the Company would be transferring the shares to IEPF Authority through Corporate Action. Once the shares are transferred to IEPF Authority, the share certificates issued in respect of such shares, shall stand cancelled and will have no validity.

For Hero MotoCorp Limited

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.



Reminder to claim unpaid/ unclaimed Interim dividend of FY 2018-19 of Hero MotoCorp Ltd./ Transfer of shares to IEPF Authority

Secretarial Team <secretarialho@heromotocorp.com>

Tue, Nov 4, 2025 at 4:56 PM

To: Interim Dividend Of FY 2018-19 <interimdividend-offy2018-19@heromotocorp.com>



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

Dear Shareholder(s),

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. Kindly note that the Company will not transfer such shares to the IEPF, wherein there is a specific restraining order from any authority or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

Please note that, as per our records, dividend warrant pertaining to interim dividend of FY 2018-19 issued in your favor has not been en-cashed by you and that the same is liable to be transferred during the year 2026 to the IEPF.

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:

(a) In case share are held in physical form:

- Self-attested copy of your a) PAN and b) Address proof;
- Personalized Cancelled Cheque;

- Duly signed ISR1, ISR2, SH13/ISR3 forms (Forms can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>);
- The original time-barred Dividend Warrant (or) Indemnity bond for loss of original dividend warrant;
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted).

(b) In case shares are held in electronic/ dematerialized form:

- Updated & self-attested Client Master List containing details of active bank account details;
- Self-attested copy of your a) PAN and b) Address proof;
- Personalized Cancelled Cheque;
- The original time-barred Dividend Warrant (or) Indemnity bond for loss of original dividend warrant;
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted).

Note: In case of joint holding, joint holders to sign all the documents.

To enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account, kindly forward self -attested hard copies of the aforesaid documents to our Registrar & Share Transfer Agent ('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, Website: www.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 Electronics & 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 at the earliest possible. In case the company does not receive any valid request/ claim from the concerned shareholder **by February 15, 2026, the Company will initiate the process of transfer of dividend and its corresponding shares to IEPF Authority.** Kindly note that all subsequent corporate benefits accruing on such shares shall also be credited in favour of the IEPF Authority.

After transfer of above referred shares to IEPF, the shareholder can claim the said dividend/ shares from IEPF Authority, by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a duly signed physical copy of the same to the Company or its RTA at abovementioned address along with requisite documents as prescribed under the IEPF Rules

Shareholders holding shares in either physical or electronic form may please take note that the Company would be transferring the shares to IEPF Authority through Corporate Action. Once the shares are transferred to IEPF Authority, the share certificates issued in respect of such shares, shall stand cancelled and will have no validity.

For Hero MotoCorp Limited

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.

