

June 27, 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**  
25<sup>th</sup> 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 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 Limited**

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](mailto:secretarialho@heromotocorp.com), Website: [www.heromotocorp.com](http://www.heromotocorp.com)

SR.NO.:

Date: 27th June, 2025

**Specimen**

Name of the shareholder:  
Address of the shareholder:

**SUB: Reminder to claim unpaid/ unclaimed Dividend of Hero MotoCorp Limited/ 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 ('the Act'), any money transferred to the Unpaid Dividend Account by the Company, 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 Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'IEPF Rules') notified by the Ministry of Corporate Affairs effective 7th September, 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 encashed by you and remained unpaid / claimed for seven consecutive years. Accordingly, as per the provisions of the Act and the IEPF Rules the same is liable to be transferred to the IEPF after the respective due dates:

Dividend type/ Year	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (Rs.)
Interim 2018-19	31st January, 2019	05th March, 2026		
Final 2018-19	29th July, 2019	30th August, 2026		
Interim 2019-20	6th February, 2020	12th March, 2027		

We request you to claim your dividend, failing which the Company will have to transfer your unpaid/ unclaimed dividend amount to the IEPF and **subsequently will also transfer the eligible shares, including all future benefits accruing on such 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:

**For shares held in dematerialized form:**

- i. The original time-barred Dividend Warrant
- ii. Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- iii. Self-attested copy of PAN \*
- iv. Cancelled Cheque
- v. Client Master List

**For shares held in physical form:**

- i. The original time-barred Dividend Warrant
- ii. Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- iii. Form ISR-1 along with self-attested supporting documents for updation of KYC details\*
- iv. Form ISR-2 for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
  
- v. Form SH-13 for updation of Nomination for the aforesaid Folio OR ISR-3 for "Opt-out of the Nomination. In case you are opting out of the nomination, then only Form No. ISR-3 is to be submitted.

\* Ensure that your PAN is linked with Aadhaar

The aforesaid forms can be downloaded from the website of the RTA <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, alternatively these forms can also be downloaded from the website of the Company <https://www.heromotocorp.com/en-in/company/investors/shareholder-resources.html?key1=downloads>

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 and Share Transfer Agent ('RTA') at the following address:

KFin Technologies Limited,  
Unit: **Hero MotoCorp Limited**  
Selenium Tower B, Plot 31-32,  
Financial District, Nanakramguda, Serilingampally Mandal,  
Hyderabad – 500 032, Telangana  
Toll Free Number:1800 3094 001  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), Website: [www.kfintech.com](http://www.kfintech.com).

OR

The scan copies of the documents or any queries in this regard, can also be emailed through your email registered with the RTA at: [einward.ris@kfintech.com](mailto: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. **Please ensure that your response reaches us atleast thirty days prior to respective due dates, post which, the Company will initiate the process of transfer of dividend and relevant/ eligible shares to IEPF.**

**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 not already done. This is to be noted that effective 1<sup>st</sup> April, 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.