

18 October 2024

То	То		
Corporate Relations Department	Corporate Listing Department		
BSE Limited	National Stock Exchange of India Ltd.		
DCS - CRD	Exchange Plaza, 5th Floor		
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block		
Dalal Street,	Bandra-Kurla Complex		
Mumbai 400 001	Bandra (East), Mumbai 400 051		
BSE Code: 500490	NSE Code: BAJAJHLDNG		

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 18 October 2024, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares *I* issue of duplicate share certificate for shareholder as per details given below:

Sr.	Name of the	No. of	Folio No.	Share	Distinctive Nos.	
No.	Shareholder	Shares		Certificate	From	То
				No.		
1.	Taruna Hemant Patel jointly with Hemant N Patel	50	AT 0000006	3048	84732653	84732702

The Company will issue the letter of confirmation in lieu of **original share certificate** as required by SEBI vide its circular dated 25 January 2022.

Thanking you, Yours faithfully,

For Bajaj Holdings & Investment Limited,

Sriram Subbramaniam Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

MSL Trainee

Subject: FW: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges

AT 0000006 Approval for the issue of duplicate share certificate.

Attachments: BJHI29115B.tif

From: Pattepuram Madhavi <madhavi.pattepuram@kfintech.com>

Sent: Friday, October 18, 2024 12:36 PM

To: MSL Trainee <msltrainee@bajajfinserv.in>; Mangesh Deshpande <mangesh.deshpande@bajajfinserv.in>

Cc: Sriram Subbramaniam <ssubbramaniam@bhil.in>; Siddhesh Helchetty <siddhesh.helchetty@bajajfinserv.in>; A

Praveen Kumar <praveen.akula@kfintech.com>; Md Mohsinuddin <mohsin.mohd@kfintech.com>

Subject: BJHI-Loss of shares Intimation Received - To be Informed to Stock Exchanges AT 0000006 Approval for the

issue of duplicate share certificate.

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Hi Mabel,

Please find the below details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate. Here are the attached documents for your ready reference.

S. No	Unit Name	Inward No	Inward Date	Folio	Name	Sub Code
1	BAJAJ HOLDINGS & INVESTMENT LIMITED	29115B	16/10/2024	AT 0000006	TARUNA HEMANT PATEL HEMANT N PATEL	SH05

Folio	Current Holding	Holder Name	Joint Name 1	Joint Name 2
AT 0000006	50	TARUNA HEMANT PATEL	HEMANT N PATEL	

Certificate No.	Cert. Shares	Folio No	Dist From	Dist To
3048	50	AT 0000006	84732653	84732702

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We also confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order.

Hence, we request you to kindly take up for the approval of the same.