

BAJAJ FINANCE LIMITED

SEC/SE/DUP/2019/426

03 January 2020

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| THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 | THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051 |
| SCRIP CODE: 500034 | SCRIP CODE: BAJFINANCE – EQ |

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received information by email on 2 January 2020 from our Registrar and Share Transfer Agent viz., KFin Technologies Private Limited (the name changed from Karvy Fintech Private Limited to KFin Technologies Private Limited with effect from 5 December 2019) for loss of shares / issue of duplicate share from shareholder as per details given below:

| Sr. No. | Folio No. | Name(s) of the Shareholder(s) | No. of Shares | Cert. No.(s) | Distinctive Nos. |
|---------|------------|-------------------------------|---------------|--------------|-----------------------|
| 1. | BFL0010033 | Sunil Sharma | 500 | 656539 | 267949926 – 267950425 |
| | | | 500 | 715294 | 537310876 - 537311375 |

The Company will issue the duplicate shares on compliance of requisite formalities by shareholder/s.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED


R VIJAY
COMPANY SECRETARY

Encl: as above

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