

# BAJAJ FINANCE LIMITED

SEC/SE/2019/111

18 March 2019

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

Dear Sir/Madam,

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

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 18 March 2019 regarding loss of share certificate(s) as per the details mentioned below:

Sr. No.	Folio No.	Name(s) of the Shareholder(s)	No. of Shares	Cert. No.(s)	Distinctive Nos.
1.	BFL0017420	MINAL SHETH DILIP A SHETH	500	657434	268480156-268480655
			500	716189	537841106-537841605
2.	BFL0003395	DEEPAK BHATT SONAL BHATT	500	656906	268162906-268163405
			500	715661	537523856-537524355
3.	BFL0009001	PANKAJ CHIMANLAL VASANI	500	658129	268978851-268979350
			500	716884	538339801-538340300
4.	BFL0046300	CHANDRAKANT DASHRATH ADMANE	500	657676	268676376-268676875
			500	716431	538037326-538037825
5.	BFL0044301	DILIP V DESHPANDE ANURADHA D DESHPANDE	500	657693	268699841-268700340
			500	716448	538060791-538061290

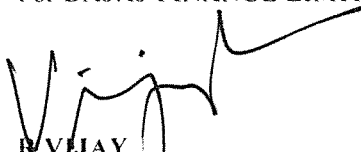
The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

  
**R. VIJAY**  
COMPANY SECRETARY

Encl.: As above

08<sup>th</sup> March, 2019

Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY  
SUB: Duplicate of Shares  
Folio: BFL0017420

Dear Sir,

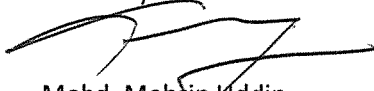
We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0017420**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Affidavit (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

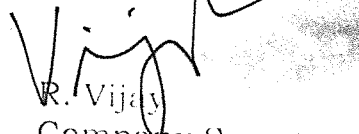
Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

Received on 18.03.2018

For Bajaj Finance Limited

  
R. Vijay  
Company Secretary

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

08<sup>th</sup> March, 2019

**Bajaj Finance Limited**  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

**Kind Attention: MR. R VIJAY**  
**SUB: Duplicate Cum Name Correction**  
**Folio: BFL0003395**

Dear Sir,


We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0003395**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, copy of marriage certificate, Affidavit (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 18.03.2019*

For Bajaj Finance Limited

  
R. Vijay  
Company Secretary

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08<sup>th</sup> March, 2019

**Bajaj Finance Limited**  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

**Kind Attention: MR. R VIJAY**  
**SUB: Duplicate Cum Name Corretion**  
**Folio: BFL0009001**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BFL0009001**. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Affidavit (for correction of name) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

Thanking you,

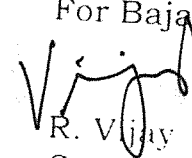
Yours faithfully,  
For Karvy Fintech Private Limited



Mohd Mohsin Uddin  
Senior Manager

Received on 18/3/2019

For Bajaj Finance Limited



R. Vijay  
Company Secretary

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 2221 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117640

Bluedart

08<sup>th</sup> March, 2019

Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Plot – 43/1, 43/2 & 44/2, Viman Nagar,  
Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY  
SUB: Duplicate of Shares  
Folio: BFL0046300

Dear Sir,

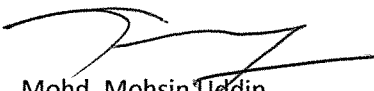
We are forwarding herewith the statement together with receipt of the documents for folio bearing BFL0046300. (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Banker attention letter and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced.

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

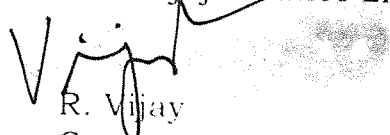
Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

Received on 18/3/2019

For Bajaj Finance Limited

  
R. Vijay  
Company Secretary

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To,

KARVY COMPUTERSHARE PRIVATE LIMITED

KARVY SELENIUM TOWER B ,PLOT 31-32,

GACHIBOWLI , FINANCIALDISTRICT,

NANAKRAMGUDA,

HYDERABAD- 500032

Unit :- Bajaj Finance Limited

Sub :- lost of Shares of Bajaj Finance Limited Folio No : BFL0044301.

Sir,

Request you to issue new share certificate for folio no BFL0044301.

With reference to your email , required documents for issue of duplicate share certificate are attached along with letter.

- ✓ 1. FIR copy
- ✓ 2. Indemnity and Affidavit on a non judicial stamp paper of value of Rs 500/- & 100/-
- ✓ 3. Questionnaire form filled By Applicant
- ✓ 4. Surety form duly filled with complete information Along with KYC.
- ✓ 5. Share holder Proof Of residence Aadhar card , PAN card and Pass port
- ✓ 6. Share holder Specimen Signature duly attested by the banker.
- ✓ 7. Affidavit on Rs.100/- non judicial stamp paper for change of signature
- ✓ 8. Advertisement for loss of share certificate in THE INDIAN EXPRESS , DATED 2019/02/ PU 22.

Regards,

NAME OF SHARE HOLDER

SIGNATURE OF SHARE HOLDER

1. DILIP VAMAN DESHPANDE



2. ANURADHA DILIP DESHPANDE

Son A D Deshpande  
Received on 18-03-2019

For Bajaj Finance Limited



R. Vijay  
Company Secretary