

Bajaj Auto Limited, Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com



BAJAJ8 January 2020

| BSE Code: 532977 | NSE Code: BAJAJ-AUTO |
|--|--------------------------------------|
| | Bandra (East), MUMBAI 400 051 |
| Dalal Street, Mumbai 400 001 | Bandra-Kurla Complex |
| Rotunda Building, P J Tower, | Plot No.C-1, G Block |
| 1 st Floor, New Trading Ring, | Exchange Plaza, 5th Floor |
| BSE Limited | National Stock Exchange of India Ltd |
| Corporate Relations Department. | Corporate Listing Department. |

Subject: Intimation regarding loss of share certificates and issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received as set out below an intimation (copy enclosed) through RTA M/s KFin Technologies Private Limited regarding loss of share certificate(s).

| Sr. | Name of the | No. of | Folio No. | Old Share | Distincti | ve Nos. | Request |
|-----|--|--------|---------------|---------------------|-----------|-----------|----------------|
| No. | Shareholder(s) | Shares | | Certificate Nos. | From | То | received on |
| 1 | Rameshchandra Bhagawanbhai Bhesania jt. with Rasilaben Rameshchandra Bhesania | 200 | BR 0000047 | 2203 | 124185621 | 124185820 | 07.01.2020 |
| 2 | Rasilaben Rameshchandra Bhesania jt. with Rameshchandra Bhagawanbhai Bhesania | 200 | BR 0000048 | 2204 | 124185821 | 124186020 | 07.01.2020 |

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies Private Limited, "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will proceed to issue Duplicate Share Certificate(s) after compliance of required formalities, without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Bajaj Auto Limited

Dr. J Sridhar Company Secretary

Encl: as above



06th Jan, 2020

Bajaj Auto Limited C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune-411 035

Kind Attention: Mr. Laxman K Walimbe SUB: Issue of Duplicate share certificate/s

Dear Şir.

We are forwarding herewith the xerox set of documents which were received from the shareholder/s towards Issue of Duplicate share certificates (Documents like FIR copy, indemnity bond and affidavit of Rs.500/- and Rs.100/- for issue of duplicate shares, questionnaire form, copy of pan card, aadhaar card, surety form and surety supporting documents(copy of aadhaar card and income proof), banker's letter head, cancelled cheque, copy of bank passbook, original paper advertisement regarding the captioned subjects of aforesaid company.

Also we 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. Details are given below for your ready reference.

| { | | Unit:- Bojaj | Auto Limi | ted | | · |
|----------|------------|--|-------------|--------------|------------|-----------|
| S. No | Folio No | Name of the share holder | Cert No. | Cert. Shares | Dist. From | Dist. To |
| 1 | BR 0000047 | Rameshchandra Bhagawanbhai Bhesania | 2203 | 200 | 124185621 | 124185820 |
| | j | Rasilaben Rameshchandra Bhesania | <u></u> | | | |

KFin Technologies Private Limited (Formerly known as "Karvy Fiotech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanak conguda, Serlingampally, Hyder: bad, Rongore./dy. Tolangana, India, 500032. Ph: +91 40 6716 2322, 3321 1000 | https://www.kfintrich.com | CIN: U72400TC1017PTC119 Tolangana, India, 500032. Ph: +91 40 6716 2322, 3321 1000 | https://www.kfintrich.com | CIN: U72400TC1017PTC119

Rording 04/01/2020

KFINTECH

| | | Unit:- Bajaj F | inserv Lim | nited | | |
|----------|------------|---|-------------|--------------|------------|-----------|
| S. No | Folio No | Name of the share holder | Cert No. | Cert. Shares | Dist. From | Dist. To |
| 1 | CR 0000047 | Rameshchandra Bhagawanbhai Bhesania Rasilaben Rameshchandra Bhesania | 2210 | 200 | 124185621 | 124185820 |

| | Unit:- Bajaj Holdings and Investment Limited | | | | | | | | |
|----------|--|--|-------------|--------------|------------|----------|--|--|--|
| S. No | Folio No | Name of the share holder | Cert No. | Cert. Shares | Dist. From | Dist. To | | | |
| 1 | AR 0000047 | Rameshchandra Bhagawanbhai Bhesania | 2195 | 200 | 80685621 | 80685820 | | | |
| | | Rasilaben Rameshchandra Bhesania | | | | | | | |

Kindly acknowledge the receipt.

Thanking you,

2.

Yours faithfully,

For KEin Technologies Private Limited Kanhai Sharma Manager

Received on 7 January 2020 For Bajaj Auto Limited

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

KFINTECH

06th Jan, 2020

Bajaj Auto Limited C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune-411 035

Kind Attention: Mr. Laxman K Walimbe SUB: Issue of Duplicate share certificate/s

Dear Sir,

We are forwarding herewith the xerox set of documents which were received from the shareholder/s towards Issue of Duplicate share certificates (Documents like FIR copy, indemnity bond and affidavit of Rs.500/- and Rs.100/- for issue of duplicate shares, affidavit of Rs 100/- for change of signature, questionnaire form, copy of pan card, aadhaar card, surety form and surety supporting documents(copy of aadhaar card and income proof), banker's letter head, cancelled cheque, copy of bank passbook, original paper advertisement regarding the captioned subjects of aforesaid company.

Also we 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. Details are given below for your ready reference.

| | Unit:- Bajaj Auto Limited | | | | | | | | |
|----------|---------------------------|---|-------------|--------------|------------|-----------|--|--|--|
| S. No | Folio No | Name of the share holder | Cert No. | Cert. Shares | Dist. From | Dist. To | | | |
| 1 | BR 0000048 | Rasilaben Rameshchandra Bhesania Rameshchandra Bhagawanbhai Bhesania | 2204 | 200 | 124185821 | 124186020 | | | |

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1090 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

KFINTECH

| | Unit:- Bajaj Finserv Limited | | | | | | | |
|----------|------------------------------|--|-------------|--------------|------------|-----------|--|--|
| S. No | Folio No | Name of the share holder | Cert No. | Cert. Shares | Dist. From | Dist. To | | |
| | | Rasilaben Rameshchandra Bhesania | | | | | | |
| 1 | CR 0000048 | Rameshchandra Bhagawanbhai Bhesania | 2211 | 200 | 124185821 | 124186020 | | |

| | | Unit:- Bajaj Holdings | and Investr | nent Limited | - L ^{au} PA - | |
|----------|------------|---|-------------|--------------|------------------------|----------|
| S. No | Folio No | Name of the share holder | Cert No. | Cert. Shares | Dist. From | Dist. To |
| 1 | AR 0000048 | Rasilaben Rameshchandra Bhesania Rameshchandra Bhagawanbhai Bhesania | 2196 | 200 | 80685821 | 80686020 |

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For KFig Technologies Private Limited

Kanhai Sharma Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

Received on 7 January 2020

For Bajaj Auto Limited

Company Secretary