

27 February 2020

| То | То |
|--|--------------------------------------|
| Corporate Relations Department. | Corporate Listing Department. |
| BSE Limited | National Stock Exchange of India Ltd |
| 1 st Floor, New Trading Ring, | Exchange Plaza, 5th Floor |
| Rotunda Building, P J Tower, | Plot No.C-1, G Block |
| Dalal Street, Mumbai 400 001 | Bandra-Kurla Complex |
| garantin di mengana | Bandra (East), MUMBAI 400 051 |
| BSE CODE: 532978 | NSE CODE: BAJAJFINSV |

Subject: Intimation regarding loss of share certificates under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) 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 an intimation (copy enclosed) through RTA viz., KFin Technologies Private Limited regarding loss of share certificates on behalf of the following shareholder(s):

| Sr. | Name of the | No. of | Folio No. | Old Share | Distinctive Nos. | | Request |
|-----|-------------------------------------|--------|------------|---------------------|------------------|-----------|--------------------|
| No. | Shareholder(s) | Shares | | Certificate Nos. | From | То | received by the |
| | | | | | | | Company on |
| 1. | Late Roshan Ardeshir Bharucha | 925 | CR 0000227 | 2390 | 124629774 | 124630698 | 27.02.2020 |

If any person has any claim in respect of the said securities, he may lodge such claim with KFin Technologies Private Limited, "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 Bajai Finsery Limited

Sonal R Tiwari Company Secretary

Encl: as above.

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Date: 25th Feb, 2020

Ms Sonal Tiwari Company Secretary Bajaj Finserv Limited C/O Bajaj Auto Ltd Complex Mumbai Pune Road Akurdi Pune-411 035

Dear Madam,

SUB: Issue of Duplicate share certificates cum transmission

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, indemnity bond and affidavit, Questionnaire form, Surety form along with his/her PAN card, Income proof, Copy of PAN, Address Proof, transmission form, succession certificate, Specimen signature duly attested by Banker letter, and paper advertisement copy for intimation of loss of shares.

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.

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|---------------|--|----------|-------|-----------|--------------|
| CR 0000227 | Roshan Ardeshir Bharucha | 2390 | 925 | 124629774 | 124630698 |

Further we inform you that we have stopped sending the intimation to BSE & NSE in physical mode from 1st April, 2019 and we hope you will upload the intimation to NSE & BSE from your end.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kfin Technologies Private Limited

Kanbai Sharma

Manager

Received on 27 February 2020

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")