

# Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

**CIN: L65100PN1945PLC004656**

Regd. Office: Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune – 411035

Website: [www.bhil.in](http://www.bhil.in)

09 August 2021

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 500490</b>	<b>NSE Code: BAJAJHLDNG</b>

**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, we wish to intimate that the share certificates as per the details given below, is reported to have been lost / misplaced and request is received by the Company (copy enclosed) through its Share Transfer Agent, KFin Technologies Private Limited, Hyderabad, for issue of duplicate share certificates in lieu of thereof.

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Old Share Certificate Nos.	Distinctive Nos.		Request received on
					From	To	
1	Anandavalli jointly with Mangala Ramakrishnan	25	AA 0000185	185	481285	481309	09.08.2021

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 Holdings & Investment Limited**

SRIRAM  
SUBBRAMANIAM

Digitally signed by SRIRAM SUBBRAMANIAM  
DN: cn=SRIRAM SUBBRAMANIAM  
2.5.4.20=20210809182625+0530, email=SRIRAM.SUBBRAMANIAM@bajajholdings.com, o=Bajaj Holdings & Investment Limited, ou=SRIRAM SUBBRAMANIAM, c=IN  
5448e1020a9592a2c7fa-11050RAM SUBBRAMANIAM  
Date: 2021.08.09 18:26:25 +05'30'

**Sriram Subbramianiam**  
**Company Secretary**

Encl: as above

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**From:** K Sharma <kanhai.sharma@kfintech.com>  
**Sent:** 09 August 2021 15:52  
**To:** Ashwaty Kutty  
**Cc:** Sriram Subbramaniam; GAURAV BASANT YADAV; Ishita Jain; shahid md; Md Mohsinuddin; Bhaskar Roy  
**Subject:** RE: Approval for issue of duplicate share certificate. - AA 0000185  
**Attachments:** BJHI18215A.tif

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Dear Ashwaty,

We have attached a set of documents which were received from the share holder/s towards Issue of Duplicate share certificates

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 Holdings & Investment Ltd (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)						
S. No	Folio No	Name of the share holder	Cert No.	Cert. Shares	Dist From	Dist To
1	AA 0000185	ANANDAVALLI & MANGALA RAMAKRISHNAN	185	25	481285	481309

Kindly arrange to forward the approval.

Best Regards,  
**Kanhai Sharma**  
Manager - Operations  
KFin Technologies Private Limited  
Selenium Tower B, Plot Nos. 31 & 32 | Financial District  
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India  
P : 040 67161711 | M : 9346837178  
[kanhai.sharma@kfintech.com](mailto:kanhai.sharma@kfintech.com) | [www.kfintech.com](http://www.kfintech.com)