

Bajaj Holdings & Investment Limited (formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380 Website: www.bhil.in

20 February 2020

BSE Code: 500490	NSE Code: BAJAJHLDNG			
	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, 5 th Floor			
BSE Limited	National Stock Exchange of India Ltd			
Corporate Relations Department.	Corporate Listing Department.			

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

Dear Sir/Madam,

Further to our letters dated 15 October 2019 and 8 January 2020 respectively on the captioned subject and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received on 20 February 2020 (copy enclosed) intimation from RTA viz., M/s KFin Technologies Private Limited regarding issue and dispatch of duplicate share certificates to following shareholders:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	New Share Certificate Nos.	Distinctive Nos.	
					From	То
1	Swarnlata Chhaochharia	75	AS 0000395	4427	84319385	84319459
2	Rameshchandra Bhagawanbhai Bhesania jt. with Rasilaben Rameshchandra Bhesania	200	AR 0000047	4428	80685621	80685820
3	Rasilaben Rameshchandra Bhesania jt. with Rameshchandra Bhagawanbhai Bhesania	200	AR 0000048	4429	80685821	80686020





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We request you to kindly take the same on record.

GUNGS & INVES

Thanking you,

Yours faithfully,

For Bajaj Holdings & Investment Limited

Sriram Subbramaniam Company Secretary

Encl: as above



KFin Technologies Private Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone: 040-67162222 Fax: 040-23001153 CIN: U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com

REF/BJAL/22100/22101/BJFS/14217 /BJHI/15741

SwarnalataChhaochharia HariNiwas Shakti Vihar Colony Bonanja HS School, Santa Madhya Pradesh - 485001

Unit: Bajaj Auto Ltd, Bajaj Finserv Ltd, Bajaj Holdings and Investment Ltd

Sub: Duplicate Share Certificate and Correction of Name.

Folio No: BS 0000395, CS 0000395, AS 0000395

Dear Sir/Madam,

This has reference to our earlier letter with regard to captioned subject of aforesaid company. In this regard, please find enclosed duplicate share certificate bearing number 75236 for 75 shares of Bajaj Auto Ltd., 20964 for 75 shares of Bajaj Finserv Ltd. and 4427 for 75 shares of Bajaj Holdings and Investment Ltd. after correction of name.

We also enclosed the share certificate no 5488 for 75 shares of Bajaj Auto Ltd. after correction of name.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

KFin/Fechnologies Private Limited

Kanhai Sharma

Manager

For Bajaj Holdings & Investment Limited

Date: 19.02.2020

Company Secretary

KFin Technologies Private Limited

Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032 Phone: 040-67162222 Fax: 040-23001153 CIN: U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com

REF/BJAL/22102/BJFS/14218/BJHI/15742Date: 19.02.2020

Rasilaben Rameshchandra Bhesania A/15, Mahavir Tenament, NR. Vishranti Heritage, B/H Lotus Plaza, Gotri Vadodara Gujarat-390021

Unit: Bajaj Auto Ltd, Bajaj Finserv Ltd, Bajaj Holdings and Investment Ltd

Sub: Duplicate Share Certificate

Folio No: BR 0000048, BR 0000047, CR 0000048, CR 0000047 AR 0000048, AR 0000047

Dear Sir/Madam,

This has reference to our earlier letter with regard to captioned subject of aforesaid company. In this regard, please find enclosed duplicate share certificate bearing number 75237 for 200 shares under folio BR 0000047 and 75238 for 200 shares under folio BR 0000048 of Bajaj Auto Ltd., 20966 for 200 shares under folio no CR 0000048 and 20965 for 200 shares under folio CR 0000047 of Bajaj Finserv Ltd. and 4429 for 200 shares under folio no AR 0000048 and 4428 for 200 shares under folio no AR 0000047 of Bajaj Holdings and Investment Ltd.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

KFin Technologies Private Limited

Kanhai Sharma

Manager .

For Bajaj Holdings & Investment Limited

Company Secretary