



Bajaj Auto Limited,  
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**THE WORLD'S  
FAVOURITE  
INDIAN**

Date: 14 February 2024

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: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

**Subject: Intimation regarding issue of Letter of Confirmation 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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that, based on the information received from the Company's RTA M/s KFin Technologies Limited on 12/02/2024, the under mentioned shareholder is issued Letter of Confirmation in lieu of the share certificates reported as lost/ misplaced as per details given below.

Sr. No.	Name of the Shareholder	No. of Shares	Folio No. (Old)	Folio No. (New)	Share Certificate No.	Distinctive Nos.		Reference No. of Letter of Confirmation issued
						From	To	
1	VEENA KHANDELWAL	300	BK 0000072	BAL 0100800	75398	54740530	54740829	51351

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Limited**

**Rajiv N Gandhi**  
Company Secretary and Compliance Officer