BAJAJ FINANCE LIMITED

SEC/SE/2019/75

14 February 2019

THE MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, C-1. BLOCK G,
BANDRA - KURLA COMPLEX, BANDRA (EAST)
MUMBAI - 400 051
SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from our Registrar and Share Transfer Agent viz., Karvy Fintech Private Limited ('Karvy') on 13 February 2019 regarding loss of share certificate(s) as per the details mentioned below:

Sr. No.	Folio No.	Name(s) of the Shareholder(s)	No. of Shares	Cert. No.(s)	Distinctive Nos.
1.	BFL0007011	Madhu Jain	500	656798	268101121- 268101620
			500	715553	537462071 - 537462570
2.	BFL0004240	D Pradeep Kumar jointly with P A Surendra Gupta	500	658097	268962766 -268963265
		8	500	716852	538323716- 538324215

The Company is in the process of issuing duplicate share certificate(s) in lieu of aforesaid certificate(s) subject to compliance of requisite formalities.

We are enclosing herewith the proof of the date of receipt of information by Karvy.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED

COMPANY SECRETARY

Encl.: As above

Corporate Office Ext.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014, Maharashtra, India

Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411035, Maharashtra, India

Tel: +91 20 30186403 Fax: +91 20 30186364 Corporate ID No.: L65910MH1987PLC042961 www.bajajfinserv.in/finance





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11th February, 2019

Bajaj Finance Limited 3rd Floor, Panchshil Tech Park, Plot – 43/1, 43/2 & 44/2, Viman Nagar, Pune – 411 014, Mah., INDIA

Kind Attention: MR. R VIJAY SUB: Duplicate of shares Folio: **BFL0004240**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing BFL0004240 (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, Banker attention and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/misplaced

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
For Karvy Computershare Private Limited

Mohd Mohsin Uddin Senior Manager

Received on 13-february - 2019.

For Bajaj Finance Limited

Company Secretary

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11th February, 2019

Bajaj Finance Limited 3rd Floor, Panchshil Tech Park, Plot – 43/1, 43/2 & 44/2, Viman Nagar, Pune – 411 014, Mah., INDIA

Kind Attention: MR. R. VIJAY

SUB: Duplicate cum name correction

Folio: BFL0007011

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing BFL0007011 (i.e. FIR, indemnity bond and affidavit, Questionnaire form, Copy of pan card the share holder and address Proof, Surety form, Surety pan card along with Supporting Documents, affidavit of Rs.50/- for name correction, Banker attention letter and paper advertisement for loss of shares sent by the investors regarding issuance of Duplicate share certificate(s) in lieu of Original share certificate(s) which were lost/ misplaced

Further we confirm that all the documents received from the concerned shareholder and verified at our end and same were found in order. We request you to kindly take up for the approval of the same.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,

For Karvy Computershare Private Limited

Mohd Mohsin Uddin

Senior Manager

Received on 13-February-2019.

For Bajaj Finance Limited

Company Secretary

Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)