



*Distinctly Ahead*

Bajaj Auto Limited  
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www.bajajauto.com

25 March 2019

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 loss of share certificates and issue of duplicate share certificates as required under regulation 39 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

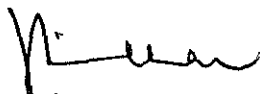
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received on 22 March 2019 (copy enclosed) one request through RTA M/s Karvy Fintech Private Limited for issuing duplicate share certificate for 600 shares against old Share Certificate No. 3237 & 4705 bearing distinctive nos. 128459953 -128460252 and 149049783 – 149050082 respectively, Folio No. BV 0000072 from the joint shareholders Smt. Veena Mahendra Mehta and Shri Mahendra Dhirajlal Mehta.

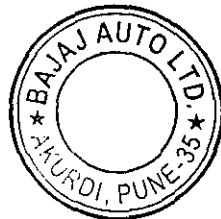
If any person has any claim in respect of the said securities, he may lodge such claim with Karvy Fintech Private Limited, "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 within 7 days from this date; failing which the Company will proceed to issue Duplicate Share Certificate(s) without further information.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Bajaj Auto Limited

  
J Sridhar  
Company Secretary



Encl: as above

*Y. Bhanu arvi*

**KARVY** **FINTECH**

07<sup>th</sup> March, 2019

**BAJAJ AUTO LIMITED**  
**C/O BAJAJ AUTO LTD COMPLEX**  
**MUMBAI PUNE ROAD AKURDI**  
**PUNE-411 035**

**Kind Attention: MR. LAXMAN K WALIMBE**  
**SUB: Duplicate Share certificate**  
**Folio: BV 0000072**

Dear Sir,

We are forwarding herewith the statement together with receipt of the documents for folio bearing **BV 0000072**. (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 (for change of signature) non judicial stamp paper For Rs.100 duly attested by Notary Public and Specimen signature duly attested by the Banker 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 Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

*Received on 22 Mar. 2019*

**For Bajaj Auto Limited**

  
Company Secretary

