

18 August 2023

То	То
Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
DCS - CRD	Exchange Plaza, 5th Floor
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block
Dalal Street,	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 500490	NSE Code: BAJAJHLDNG

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 16 August 2023, from our Registrar and Share Transfer Agent viz., KFin Technologies Limited for loss of shares *I* issue of duplicate share certificate for shareholder as per details given below:

Sr.	Name of the	No. of Folio No.	Share	Distinctive Nos.		
No.	Shareholder(s)	Shares		Certificate	From	То
				No.		
1.	Jasmine Trading Company Pvt Ltd	430	AJ 0000018	991	10979468	10979897

The Company will issue the letter of confirmation in lieu of **original share certificate** as required by SEBI vide its circular dated 25 January 2022.

Thanking you, Yours faithfully,

For Bajaj Holdings & Investment Limited,

Sriram Subbramaniam Company Secretary

BAJAJ HOLDINGS & INVESTMENT LIMITED

<u>www.bhil.in</u>

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India Tel: +91 20 7157 6066 | Fax: +91 20 7157 6364

Registered Office: Mumbai-Pune Road, Akurdi, Pune- 411 035, Maharashtra, India Corporate ID No.: L65100PN1945PLC004656

MSL Trainee

From:	A Praveen Kumar <praveen.akula@kfintech.com></praveen.akula@kfintech.com>
Sent:	16 August 2023 17:23
То:	Ishita Jain
Cc:	Sriram Subbramaniam; MSL Trainee; Gaurav Yadav; Taligari Bhargavi; shahid md;
	Md Mohsinuddin
Subject:	BJHI-Loss of shares Intimation - To be Informed to Stock Exchanges AJ 0000018
	Approval for the issue of duplicate share certificate.
Attachments:	BJHI25095B.tif

CAUTION: This email is originated from outside of the organization. Watch the URL link very carefully before opening. Do not open attachments and links unless you recognize the sender Email ID and know the content is safe. Dear Ishita,

Please find the below details of the investor(s) seeking procedures / Receipt of Documents for issuance of duplicate share certificate(s). Here are the attached documents for your ready reference.

KYC has been updated for the folio number.

UNIT	IT INWARD INWARD DATE		FOLIO	NAME	
BJHI	25095B	08-08-2023	AJ 0000018	JASMINE TRADING COMPANY PVT LTD	

FOLIO	AJ 0000018 430 JASMINE TRADING COMPANY PVT LTD	
CURRENT HOLDINGS		
HOLDER NAME		

CER NO	CERT SHARES	DIST FROM	DIST TO
991	430	10979468	10979897

We, also, 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.

Thanks & regards, **Praveen Kumar Akula** Deputy Manager – Corporate Registry

